

P31697



ACCOUNT NO. : 072100000032  
REFERENCE : ~~680701~~ 7336154  
AUTHORIZATION : Patricia Pzyut  
COST LIMIT : \$ 35.00

ORDER DATE : July 26, 2002  
ORDER TIME : 9:20 AM  
ORDER NO. : 680701-020  
CUSTOMER NO: 7336154

200006813022--6

CUSTOMER: Sandy Snyder, Legal Assistant  
Advanced Elastomer Systems,,  
388 South Main Street  
Akron, OH 44311

CHANGE OF AGENT

**FILED**  
**Jul 31, 2002 08:00 AM**  
**Secretary of State**

NAME: ADVANCED ELASTOMER SYSTEMS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Elynn Herndon

RECEIVED  
02 JUL 31 AM 10:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE FLORIDA

C. Coulliette JUL 31 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ADVANCED ELASTOMER SYSTEMS, INC.

2. The mailing address of the corporation : 388 South Main Street, Akron, OH 44311-1059

3. Date of incorporation/qualification: November 2, 1990 Document number: P31697

4. The name and address of the current registered agent and office:

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

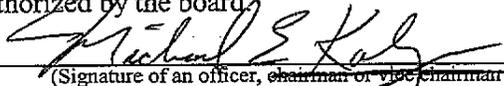
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

**FILED**  
**Jul 31, 2002 08:00 AM**  
**Secretary of State**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

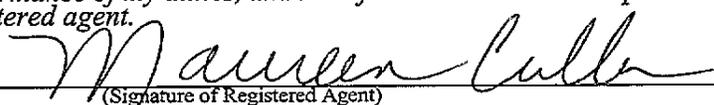
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

7/22/02  
(Date)

Michael E. Kaluza, Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

 7/29/02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Maureen Cullen Asst. Vice President  
(Typed or Printed Name) (Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***