



THE UNITED STATES  
CORPORATION  
COMPANY

P 35750

ACCOUNT NO. : 072100000032

REFERENCE : 493576 4384148

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 12, 1997

ORDER TIME : 11:21 AM

ORDER NO. : 493576-035

600002266216--1

CUSTOMER NO: 4384148

CUSTOMER: Ms. Jeannette Guthrie  
Hexcel Corporation  
Po Box 8181  
5794 West Las Positas Blv.  
Pleasanton, CA 94588

CHANGE OF AGENT

NAME: HEXCEL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

97 AUG 13 PM 1:55  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 13 PM 1:14  
DIVISION OF CORPORATION

RACH  
RG  
8/14

Florida Department of State, Jim Smith, Secretary of State

**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 Florida.

1a. The name of the corporation is: \_\_\_\_\_

HEXCEL CORPORATION

1b. Date of incorporation: 09/30/1991 Document number P35750

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

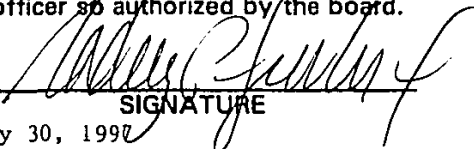
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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

July 30, 1997

DATE

Rodney P. Jenks, Jr., Asst. Secretary

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE BY: 

Karen B. Rozar, Asst. Agent

DATE

8.13.97