



THE UNITED STATES
CORPORATION
COMPANY

P93000049781

ACCOUNT NO. : 072100000032

REFERENCE : 357452 4306349

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 35.00

ORDER DATE : May 7, 1997

ORDER TIME : 11:07 AM

ORDER NO. : 357452

CUSTOMER NO: 4306349

CUSTOMER: Cindy Sabish, Legal Assistant
Kirkpatrick & Lockhart
1500 Oliver Building

Pittsburgh, PA 15222

000002169840--2

FILED
97 MAY -7 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA
Change

CHANGE OF AGENT

NAME: WELDING NOZZLE INTERNATIONAL,
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: W. Charles Earnest

Date	5/8/97
Agent's Name	Don
Document	Don
Exhibit	Don
U.S.	Don
Copy	Don
Verified	Don
Acknowledgment	Don
W.P. Verifier	Don

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97 MAY -7 PM 12:20
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, 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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Welding Nozzle International, Incorporated
- 1b. The mailing address of the corporation is: 1560 12th Street East
Palmetto, FL 34221
- 1c. Date of Incorporation: 07/12/93 Document number: P93000049781

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

James C. Clark

1800 2nd Street, Suite 758

Sarasota, FL 34236

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

Welding Nozzle International, Incorporated

1560 12th Street East, Palmetto, FL 34221

Attn: Steve Fyffe

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.

Phillip Martineau
(Signature of officer, chairman or
vice chairman of the board)

March 24, 1997
(Date)

Phillip Martineau, Chairman
(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.

By: Steve Fyffe
(Signature of Registered Agent)

March 24, 1997
(Date)

If signing on behalf of an entity:

Steve Fyffe

(Typed or Printed Name)

(Capacity)

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