



THE UNITED STATES  
CORPORATION  
COMPANY

P94000047366

02 JAN -9 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 368189 5020169

AUTHORIZATION :

*Patricia Pizute*

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 368189-545

CUSTOMER NO: 5020169

900004761839--3

CUSTOMER: Mr. Ben Jacolow  
Amerimar Enterprises, Inc.  
210 West Rittenhouse Square  
Suite 1900  
Philadelphia, PA 19103

*CA Change*

CHANGE OF AGENT

NAME: GENOWA GP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

RECEIVED  
02 JAN -9 AM 11:12  
DIVISION OF CORPORATION

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER:       

*OR*  
*119102*

**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.

1. The name of the corporation : GENOWA GP, INC.
2. The mailing address of the corporation : 6361 Meetinghouse Road, New Hope, PA 18938
3. Date of incorporation/qualification: June 23, 1994 Document number: P94000047366
4. The name and address of the current registered agent and office:

C T 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

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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)

12/21/01  
(Date)

DAVID G MARSHALL V.P.  
(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.

(Signature of Registered Agent)

1-8-2002  
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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