



THE UNITED STATES  
CORPORATION  
COMPANY

991000067978

ACCOUNT NO. : 072100000032

REFERENCE : 080881 7166661

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : December 28, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 080881

CUSTOMER NO: 7166661

CUSTOMER: Ms. Susan Mallick  
Metals, Usa  
Three Riverway  
Suite 600  
Houston, TX 77056

200002744062--5

CHANGE OF AGENT

NAME: AEROSPACE SPECIFICATION  
METALS-UK., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

FILED  
99 JAN 15 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN 15 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

See 4/15

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, on the State of Florida.

1. The name of the corporation is:

AEROSPACE SPECIFICATION METALS-U.K., INC.

2. The mailing address of the corporation is: 1384 W. MCNAB RD.

FT. LAUDERDALE, FL 33309

3. Date of incorporation/qualification: August 6, 1997 Document number: P97000067978

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

AEROSPACE SPECIFICATION METALS, INC.

1384 W. MCNAB RD.

FT. LAUDERDALE, FL 33309

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

John A. Hageman  
(Signature of an officer, chairman or vice chairman of the board)

1-11-99  
(Date)

JOHN A. HAGEMAN, Assistant Secretary

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Aileen B. Pail  
(Signature of Registered Agent)

1-15-99  
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)