

P27872

ascom

Ascom Holding, Inc.
41 Pine Street
Rockaway, NJ 07866

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUL 25 PM 1:53

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P27872
280 RACU
10-56-01
7-25-01

Examiner's Initials

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 : Ascom Hasler Mailing Systems, Inc.

2. The mailing address of the corporation : 19 Forest Parkway
Shelton, CT 06484

3. Date of incorporation/qualification: 1-26-90 Document number: P27872

4. The name and address of the current registered agent and registered office:
Foley and Lardner, Attyns, Jacksonville, FL
(Agent resigned)

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
1200 South Pine Island Road
Plantation, Fl 33324

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TALLAHASSEE, FLORIDA

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)

(Date)

(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.

STEPHEN ADAMO
ASSISTANT SECRETARY

Stephen Adamo
(Signature of Registered Agent)

7/13/01
(Date)

If signing on behalf of an entity:

Hans Peter Rieder
(Typed or Printed Name)
Hans Peter Rieder

Ascom Holding Inc. * **Chief Financial Officer**
(Capacity)

* Ascom Hasler Mailing Systems, Inc. is a wholly owned
*** FILING FEE: \$35.00 *** Subsidiary of Ascom Holding Inc.
(The Parent)