

UNOFFICIAL COPY

File Number 5113-001-4 3 3 9 3

87468593



To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that THE FOLLOWING AND HERETO ATTACHED IS A TRUE
COPY OF THE LATEST CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE
OF AVERY INTERNATIONAL CORPORATION FILED MARCH 17, 1987.*****

87468593



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 21ST
day of JULY A. D. 1987.

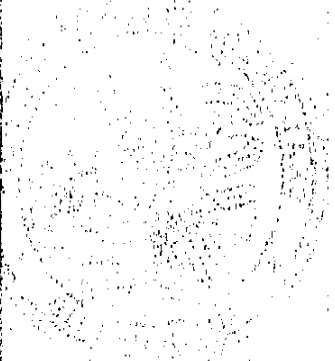
Jim Edgar

SECRETARY OF STATE

by [signature]

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Property of Cook County Clerk's Office



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BCA 5.10/5.20 (Rev. Jul. 1984)

07463 File # 55113-001-4

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	3-17-87
Filing Fee	\$5.00
Clerk	OP

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is AVERY INTERNATIONAL CORPORATION

2. The State or Country of incorporation is Delaware

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent C T CORPORATION SYSTEM

First Name	Middle Name	Last Name
<u> C T CORPORATION SYSTEM </u>		

Registered Office 208 S. La Salle Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u> Chicago </u>	<u> 60604 </u>	<u> Cook </u>
City	Zip Code	County

FILED
MAR 18 1987
Secretary of State
Corporation Department

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent UNITED STATES CORPORATION COMPANY OF ILLINOIS

First Name	Middle Name	Last Name
<u> UNITED STATES CORPORATION COMPANY OF ILLINOIS </u>		

Registered Office 33 North LaSalle Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u> Chicago </u>	<u> 60602 </u>	<u> Cook </u>
City	Zip Code	County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only).

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated February 27 , 19 87

 AVERY INTERNATIONAL CORPORATION

attested by Edwin C. Summers
(Signature of Secretary or Assistant Secretary)
 Edwin C. Summers
(Type or Print Name and Title)

by Robert G. van Schoonerberg
(Signature of President or vice president)
 Robert G. van Schoonerberg, Vice President, General Counsel & Secretary
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19 _____

(Signature of Registered Agent of Record)

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Form BCA-5.10/5.20

File No. F-5113-0014

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

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RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7808

C-135A

66589428

Property of Cook County Clerk

DEPT-01 RECORDING \$13.00
11111 TRAN 0182 08/25/87 10:58:00
#2673 #A * 07-468593
COOK COUNTY RECORDER

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

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