

JIM EDGAR  
Secretary of State  
State of Illinois

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Clerk	<i>[Signature]</i>

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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 Y.G-1 Tool (USA) Co.

RECORDING 23.00

2. The State or Country of incorporation is Illinois

MAIL 0.50  
# 95254633

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:

FILED

MAR 27 1995

JOSE H. RYAN  
SECRETARY OF STATE

Registered Agent	<u>Stephen</u>	<u>S.</u>	<u>Lee</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>5171 W. Fairview</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Skokie IL</u>	<u>60077</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>Country</i>

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

COOK COUNTY  
RECORDER  
JESSE WHITE  
ROLLING MEADOWS

Registered Agent	<u>Charles R. Gryll</u>
	<i>First Name Middle Name Last Name</i>
Registered Office	<u>6703 N. Cicero Ave.</u>
	<i>Number Street Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Lincolnwood, IL 60646</u>
	<i>City Zip Code Country</i>

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 2, 19 95 Y.G-1 Tool (USA) Co.

attested by	<u><i>[Signature]</i></u>	by	<u><i>[Signature]</i></u>
	<i>(Signature of Secretary or Assistant Secretary)</i>		<i>(Signature of President or vice president)</i>
	<u>In Sup Lee</u>		<u>In Sup Lee</u>
	<i>(Type or Print Name and Title)</i>		<i>(Type or Print Name and Title)</i>
	<u>Secretary</u>		<u>President</u>

(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 \_\_\_\_\_  
95254633

MAIL TO  
CHARLES R. GRYLL, LTD.  
6703 North Cicero Avenue  
Lincolnwood, IL 60646  
*[Signature of Registered Agent of Record]*

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