

CHANGE OF DESIGNATED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Uniroyal Corporation, a corporation organized and existing under the laws of the State of New Jersey, having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having heretofore designated Ralph R. Breshears of First Security Building, Boise, County of Ada, State of Idaho, as the process agent of said company in the State of Idaho, and having designated Ada County, State of Idaho, as the county in which the principal place of business of said corporation in the State of Idaho is conducted, does hereby revoke the said appointment of the said Ralph R. Breshears and in his stead does hereby designate Paul B. Ennis of First Security Building, Boise, County of Ada, State of Idaho, as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and does hereby designate Ada County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said Uniroyal Corporation

has caused This Certificate of Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its corporate seal to be hereunto affixed at 1232 Avenue of the Americas in the County of New York, and State of New York this 14th day of October, 1962.

Uniroyal Corporation

Name of Corporation

Attest:

Ralph R. Breshears

Secretary

By

Paul B. Ennis

Vice President

STATE OF New York }  
County of New York } ss.

On this 14th day of October in the year 1963,  
before me, Helen Liebl Notary  
in and for said County, in the State aforesaid, personally appeared Alice  
Wedgeley Vice-  
Known to me to be the President of the Corporation that executed the within  
and foregoing instrument, and acknowledged to me that such Corporation  
executed the same.

(SEAL)

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed my \_\_\_\_\_ seal this

14<sup>th</sup> day of October A.D. 1963.

Helen Liebl

Official Title

My commission expires on the \_\_\_\_\_ day of  
\_\_\_\_\_, 19\_\_\_\_.

NOTE-One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.