

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 1230 Avenue
of the Americas in the County of New York, and State
of New York this 14th day of
October, 1963.

Uniroyal Corporation

Name of Corporation

Attest:

James J. Rayburn
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 Wedemeyer Vice-

President 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.

IN WITNESS WHEREOF, I have hereunto set my

(SEAL)

hand and affixed my seal this

14th day of October A.D. 1963.

Helen Liebl

Official Title

My commission expires on the _____ day of

_____, 19__.

HELEN LIEBL
Notary Public, State of New York
No. 30-7548860
Qualified in Nassau County
Cert. filed in New York County
Commission Expires March 30, 1964

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.