

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

'84 SEP 21 AM 9 43

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
SECRETARY OF
STATE
organized under the laws of the State of IDAHO submits the following statement for the
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is ENPRO, INCORPORATED
2. The street or RFD address of its present registered office is 8812 Goddard Place
Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is 10337 Coley
lane, Boise, Idaho 83704
4. The name of its old registered agent is James B. Higgins
5. The name of its new registered agent is Dawn Marie Dennison
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated September 21, 19 84

By

Title:

Dawn Marie Dennison
Secretary
(Must be signed by an officer of the corporation)

STATE OF _____)

) ss:

COUNTY OF _____)

I, _____, a notary public, do hereby certify that on this
_____ day of _____, 19 _____, personally appeared
before me _____, who being by me first duly sworn,
declared that he is the _____ of _____

that he signed the foregoing document as _____ of the corporation and
that the statements therein contained are true.

Notary Public