

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is _____
_____.

2. The Registered Office of the corporation in the State of Delaware is changed to

_____ (street), in the City of _____,
County of _____ Zip Code _____. The name of the
Registered Agent at such address upon whom process against this Corporation may be
served is _____.

3. The foregoing change to the registered office/agent was adopted by a resolution of
the Board of Directors of the corporation.

By: _____
Authorized Officer

Name: _____
Print or Type