

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

The Board of Directors of _____,
a Delaware Corporation, on this _____ day of
_____, A.D. _____, do hereby resolve and order that the
location of the Registered Office of this Corporation within this State be, and the
same hereby is _____
_____ Street, in the City of _____,
County of _____ Zip Code _____.

The name of the Registered Agent therein and in charge thereof upon whom
process against this Corporation may be served, is _____
_____.

The Corporation does hereby certify that the foregoing is a true copy of a
resolution adopted by the Board of Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be
signed by an authorized officer, the _____ day of _____,
A.D., _____.

By: _____
Authorized Officer

Name: _____
Print or Type

Title: _____