

**STATE OF DELAWARE**  
**CERTIFICATE of CHANGE of**  
**REGISTERED AGENT**

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**FIRST:** The Board of Directors of \_\_\_\_\_, a corporation of Delaware, on this \_\_\_\_\_ day of \_\_\_\_\_, AD 20\_\_\_\_, do hereby resolve and order that the location of the Registered Office of this Corporation within this State be, and the same hereby is 113 Barksdale Professional Center, in the City of Newark, County of New Castle, Zip Code 19711.

**SECOND:** The name of the Registered Agent therein and in charge thereof upon whom process against this Corporation may be served, is Delaware Intercorp, Inc.

**THIRD:** \_\_\_\_\_, a Corporation of Delaware, 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, this \_\_\_\_\_ day of \_\_\_\_\_, AD 20\_\_\_\_.

**SIGNED:** \_\_\_\_\_

**NAME:** \_\_\_\_\_

**TITLE OF OFFICER:** \_\_\_\_\_