

File Number: 5112224

**STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS**  
(see reverse for instructions)

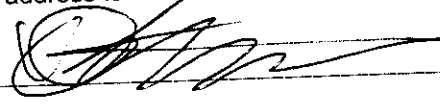
The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Olympus America Inc

2. The business mailing address is currently on file as:  
2 Corporate Center Melville NY 11747 P.O. Box 9058

3. The business mailing address is to be changed to:  
3500 Corporate Parkway, Center Valley PA 18034 P.O. Box 610

4. Change of address is effective: ☒ Upon Receipt OR ☐ \_\_\_\_\_ (Date)

Signed: 

Printed Name: \_\_\_\_\_

Capacity: \_\_\_\_\_

Dated: \_\_\_\_\_

SECRETARY OF STATE  
JUN 12 2006