

**FILED EFFECTIVE**

**2015 DEC -7 AM 9: 39**

File Number: C 80052

**SECRETARY OF STATE  
STATE OF IDAHO**

**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: HARD ROCK HOLDINGS LTD.

2. The business mailing address is currently on file as:


DAVIS LLP CORPORATE SERVICES, 2800 PARK PLACE, 666 BURRARD STREET, VANCOUVER, BC V6C 2Z7

3. The business mailing address is to be changed to:

OWEN BIRD LAW CORPORATION, 2900 - 595 BURRARD STREET, PO BOX 49130, VANCOUVER, BC V7X 1J5

4. Change of address is effective:

Upon Receipt OR  September 3, 2015  
(Date)

Signed: 

Printed Name: Donald S. Baxter

Capacity: President, Secretary and Director

Dated: Oct 28, 2015