

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation,
organized under the laws of the State of California submits the following statement for the
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is HOUSEHOLD RESEARCH INSTITUTE
2. The post office address of its present registered office is See 3. below
3. The post office address to which its registered office is to be changed is One Capital Center,
999 Main Street, Boise, Idaho 83702
4. The name of its present registered agent is Hawley, Troxell, Ennis et al
5. The name of its successor registered agent is THE PRENTICE-HALL CORPORATION SYSTEM, INC
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated APRIL ~~March~~ 14, 19 80

HOUSEHOLD RESEARCH INSTITUTE

By

William F. DeMucci
William F. DeMucci

Its Vice President

STATE OF New York
COUNTY OF New York) ss:

I, HELEN CALWAY, a notary public, do hereby certify that on this
14th day of APRIL, 19 80, personally appeared
before me WILLIAM F. DEMUCCI, who being by me first duly sworn,
declared that he is the VICE PRESIDENT of

HOUSEHOLD RESEARCH INSTITUTE

that he signed the foregoing document as _____ of the corporation and
that the statements therein contained are true.

Helen Calway
HELEN CALWAY
NOTARY PUBLIC, State of New York
No. 41-321-071
Qualified in Queens County
Certificate filed in New York County
Term Expires March 30, 1982