

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

To the Secretary of State of the State of Idaho:

MAR 10 AM 8 53

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Delaware ~~SECRETARY OF STATE~~ 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 OLIVETTI CORPORATION OF AMERICA
2. The post office address of its present registered office is No Change
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 Paul B. Ennis
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, 19 80.
OLIVETTI CORPORATION OF AMERICA

By

Lawrence Lawlor

Its VICE President

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

I, ANTHONY GEMBS, a notary public, do hereby certify that on this
28 day of FEBRUARY, 19 80, personally appeared
before me LAWRENCE LAWLOR, who being by me first duly sworn,
declared that he is the VICE PRESIDENT of
OLIVETTI CORPORATION OF AMERICA,

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

Notary Public
State of New York
County of New York
March 30 1981

Anthony Gembs
Notary Public