

**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 TEXAS 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 ~~TRACEABILITY~~ TRACEABILITY SYSTEMS, INC.
2. The street or RFD address of its present registered office is 2818 BOGGS BASIN ROAD,
BOISE, ID 83702
3. The street or RFD address to which its registered office is to be changed is 1716 N. 9TH STREET,
BOISE, ID 83702
4. The name of its old registered agent is _____
5. The name of its new registered agent is _____
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 ~~January 28~~ January 28, 19 85.

By _____

Title: PRESIDENT
(Must be signed by an officer of the corporation)

STATE OF TEXAS)

COUNTY OF HARRIS) ss:

I, IRMA P. FAIRCHILD, a notary public, do hereby certify that on this
28th day of January, 19 85, personally appeared
before me GARY A. JACOBSEN, who being by me first duly sworn,
declared that he is the PRESIDENT of TRACEABILITY SYSTEMS,
INC.

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

Irma P. Fairchild

Notary Public in and for
State of Texas