STATEMENT OF CHANGE OF REGISTERED OFFICE OR ENTERED. REGISTERED AGENT OF POTT MAR 13 1808

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To the Secretary of State of the State of Idaho:

SET RETARY OF STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho. The name of the corporation is HENLEY/MWK HOLDING INC.
. The name of the corporation is HENLEY/MWK HOLDING INC.
. The street or RFD address of its present registered office is
. The street or RFD address to which its registered office is to be changed is One Capital Center,
999 Main Street, Boise, Idaho 83702
. The name of its old registered agent is C_T_CORPORATION_SYSTEM
The name of its new registered agent is The Prentice-Hall Corporation System, Inc. The address of the registered office and the business address of the registered agent are identical.
. The foregoing change was authorized by resolution of the board of directors.
Dated April 8th, 19 88 .
A
By With M
Title: Christopher J. Reinhard, Vice President (Must be signed by an officer of the corporation)
STATEOF New Hampshire)
OUNTY OF Rockingham)
I. Sally M. Gallup, a notary public, do hereby certify that on this
day of Gail, 1985, personally appeared
pefore meChristopher J. Reinhard, who being by me first duly sworn,
declared that he is the <u>Vice President</u> of <u>HENLEY/MWK HOLDING INC.</u>
that he signed the foregoing document as <u>Vice President</u> of the corporation and that the statements therein contained are true.
Saffly Sollys

MY COMMISSIN EXPIRES: