

CHANGE OF DESIGNATED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That NORTH RIVER SECURITIES CO., INC.
a corporation organized and existing under the laws of the State of
New York having heretofore duly and regularly
qualified in accordance with the provisions of Chapter 5, Title 30, Idaho
Code, to do business under the laws of the State of Idaho, and being in good
standing at this time on the corporation records of the Department of State
of the State of Idaho, and having heretofore designated Ralph R. Breshears
of First Security Building, Boise, County of Ada, State of Idaho,
as the process agent of said company in the State of Idaho, and having
designated Ada County, State of Idaho, as the county in which the
principal place of business of said corporation in the State of Idaho is
conducted, does hereby revoke the said appointment of the said Ralph R.
Breshears and in his stead does hereby designate Paul B. Ennis of
First Security Building, Boise, County of Ada, State of Idaho, as the
duly authorized agent of said corporation in the State of Idaho, upon whom
process issued by authority of, or under any of the laws of the State of
Idaho, may be served, as provided by the Constitution and laws of the State
of Idaho, and does hereby designate Ada County, State of Idaho, as the
County in which the principal place of business of said corporation in the
State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said NORTH RIVER SECURITIES CO., INC.

_____ has caused This Certificate of
Acceptance to be executed, acknowledged and delivered
in its name and on its behalf, by its President, and
to be attested by its Secretary, and has caused its
corporate seal to be hereunto affixed at _____
_____ in the County of Westchester, and State
of New York this 17th day of
May, 1964

NORTH RIVER SECURITIES CO., INC.
Name of Corporation

Attest:
[Signature]
Secretary

By [Signature]
President

STATE OF NEW YORK }
County of Westchester } ss.

On this 11th day of May in the year 1964
before me, Walter H. Meyer, a Notary Public
in and for said County, in the State aforesaid, personally appeared _____

William V. Lawrence

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this

(SEAL)

11th day of May A.D. 19 64
Walter H. Meyer Notary Public
William V. Lawrence President
Official Title

My commission expires on the 30th day of March, 1966

ADELE D. MEYER
NOTARY PUBLIC, STATE OF NEW YORK
No. 61-7016600
Qualified in Westchester County
Exp. Expires March 30, 1966

NOTE-One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.