

CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That McDonald's Corporation

a corporation organized and existing under the laws of the State of Delaware 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 T. H. Eberle, W.C. Roden

of 300 North 6th Street, Boise, County of Ada, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated 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 T. H. Eberle,

W.C. Roden and in their stead does hereby designate C T CORPORATION SYSTEM

of 300 NORTH 6TH STREET, BOISE, County of ADA, State of Idaho 83701, 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 Consti-

tution 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 McDonald's Corporation

has caused This Certificate and 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 cor-

(SEAL)

porate seal to be hereunto affixed at Oak Brook, Illinois in the

County of DuPage, and State of Illinois

this 4th day of April, 1977.

McDonald's Corporation

Attest:

Name of Corporation

By

Secretary.

President.

STATE OF Illinois

County of DuPage

ss.

On this 4th day of April, in the year 1977, before me,

Jeanneen Mendell, a Notary Public

in and for said County, in the State aforesaid, personally appeared

Edward H. Schmitt

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 4th day of April

(SEAL)

A.D. 1977

Notary Public

Official Title.

My commission expires on the 4th day of November, 1979

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.