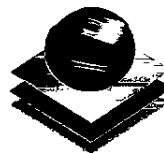


THANE INTERNATIONAL, INC.



78-140 CALLE TAMPICO
LA QUINTA, CA 92253 USA
www.thane.com

F020000001191

June 17, 2002

Division of Corporation
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

West Coast Direct Marketing
La Quinta Services Group

800005901848--3
-06/21/02--01042--006
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Agent for both of the above corporations along with a check in the amount of \$35.00 for each transaction.

Thank you for your attention to this matter.

Very truly yours,

NANCY M. YEROU
Legal Assistant

Enclosures as Noted

FILED
02 JUN 21 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F020000001191
each 2ms

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : La Quinta Services Corp.

2. The mailing address of the corporation : 78-140 Calle Tampico
La Quinta, CA 92253

3. Date of incorporation/qualification March 23, 2001 Document number: 2306898

4. The name and address of the current registered agent and office:

CT Corporation
1200 S Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

G-T Corporation System Mark Taylor
c/o Thane International 1499 W. Palmetto Park Rd. #212
c/o G-T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324 Boca Raton, FL 33486

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

KANDY ALLEN Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

G-T Corporation System
By:

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Mark Taylor
(Typed or Printed Name)

Agent
(Capacity)

*** FILING FEE: \$35.00 ***