



F930000003322

ACCOUNT NO. : 072100000032

REFERENCE : 669488 4717751

AUTHORIZATION : *Patricia Pait*

COST LIMIT : \$ 35.00

ORDER DATE : January 14, 1998

ORDER TIME : 9:35 AM

ORDER NO. : 669488-035

CUSTOMER NO: 4717751

CUSTOMER: Denice Szatkowski, Legal Asst. **600000241301E--7**
Eastman Kodak Company
Corp Legal Dept. -1015-1440-930
343 State Street
Rochester, NY 14650-0207

CHANGE OF AGENT

NAME: FOX PHOTO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

FILED
98 JAN 27 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 27 AM 10:49
DIVISION OF CORPORATION

1/27 Jon R.H. change

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FOX PHOTO, INC.

1b. The mailing address of the corporation is : 1706 WASHINGTON AVENUE
ST. LOUIS, MO 63103

1c. Date of incorporation: 7/20/93 Document number: F9300000332

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Joyce P. Haag
(Signature of an officer, chairman or
vice chairman of the board)

JANUARY 9, 1998

(Date)

Joyce P. Haag, 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.

Corporation Service Company

By: Carol K. Dolor
(Signature of Registered Agent)

1-22-98
(Date)

If signing on behalf of an entity:

CAROL K. DOLOR
(Typed or Printed Name)

AUTHORIZED REPRESENTATIVE
(Capacity)