

1108000005206

Florida Department of State
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REGISTERED AGENT CHANGE

NEURAL WATCH, LLC

Certificate of Status	0
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D. BRUCE

MAR 24 2009

EXAMINER

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NEURAL WATCH, LLC

2. (a) Principal office address of limited liability company: 812 AVIS DRIVE
(Note: MUST BE STREET ADDRESS) ANN ARBOR MI 48108

(b) Mailing address of limited liability company: 812 AVIS DRIVE
(Note: MAY BE POST OFFICE BOX) ANN ARBOR MI 48108

11/26/2008 M08000005206
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPDIRECT AGENTS, INC.

Registered Office Address: 515 EAST PARK AVENUE
TALLAHASSEE FL 32301 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 South Pine Island Road
(MUST BE FLORIDA STREET ADDRESS) Plantation FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Nichol McCroy
(Signature of a member or authorized representative of a member)

Nichol McCroy
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Nichol McCroy
(Signature of Registered Agent)
Nichol McCroy
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

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POWER OF ATTORNEY

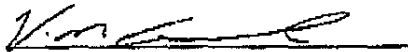
NOTICE IS HEREBY GIVEN THAT Victor Coscarelli of BNN Holdings, a corporation formed under the laws of State of Delaware does hereby appoint Melissa Surmann, assistant secretary, as attorney-in-fact for the Corporation to act for the Corporation and for the and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Nichol McCrory shall exercise the power of **Chief Financial Officer**.

This Power of Attorney expires when revoked by Paul Bachmeyer.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 28th day of February 2009.



Victor Coscarelli
Senior Analyst
BNN Holdings

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