



**THE UNITED STATES  
CORPORATION  
COMPANY**

P10623

98 FEB 20 PM 2:54

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 706488 4320591

AUTHORIZATION

*Patricia Poynt*

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 1998

ORDER TIME : 12:11 PM

ORDER NO. : 706488-030

CUSTOMER NO: 4320591

CUSTOMER: Ms. Amy Lomengino  
Nissho Iwai American  
41st Floor  
1211 Avenue Of The Americas  
New York, NY 10036

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TALLAHASSEE, FLORIDA

*RA  
Chen*

600002436866

CHANGE OF AGENT

NAME: NISSHO IWAI AMERICAN  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

Name	2/20/98
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Agent	<i>Don</i>
W.P. v.	<i>Don</i>

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

**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 NEW YORK 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 is: NISSHO IWAI AMERICAN CORPORATION
2. The mailing address of the corporation is: 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
3. Date of incorporation/qualification: 7-2-86 Document number: P10623
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD, PLANTATION, FL 33324

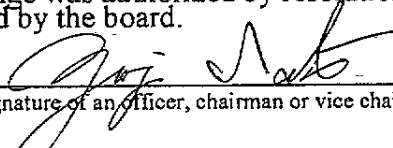
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

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

JANUARY 29, 1998  
(Date)

YOJI SATO, ASSISTANT TREASURER & V.P.  
(Printed or typed name and title)

JANUARY 29, 1998  
(Date)

*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.*

  
(Signature of Registered Agent)

JANUARY 29, 1998  
(Date)

If signing on behalf of an entity:

Lisa G. Mulligan  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)