

P18425



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 411254 4329378

AUTHORIZATION : *Patricia Pysant*

COST LIMIT : \$ 35

ORDER DATE : June 2, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 411254-030

CUSTOMER NO: 4329378

800002201819--8

CUSTOMER: Cindy Purtill, Director
Toys R Us, Inc.
395 West Passaic Street
4th Floor
Rochelle Park, NJ 07662

CHANGE OF AGENT

NAME: BABY SUPERSTORE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
97 JUN -4 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN -4 AM 10:36
DIVISION OF CORPORATION

6/4
Jon
Change

DATE 6/3/97