

P35725



ACCOUNT NO. : 072100000032

REFERENCE : 440137 5019639

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. [signature]

ORDER DATE : October 28, 1999

ORDER TIME : 11:01 AM

ORDER NO. : 440137-090

CUSTOMER NO: 5019639

000003033840--4

CUSTOMER: Shella Lieberman, Legal Asst
Nine West Group Inc.
Nine West Plaza
1129 Westchester Avenue
White Plains, NY 10604-3529

CHANGE OF AGENT

NAME: MELRU CORPORATION

FILED
99 NOV -3 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE, FLORIDA

C. COULLIETTE NOV 04 1999

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 Jersey 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: Melru Corporation

2. The mailing address of the corporation is: 180 Rittenhouse Circle, Keystone Park,
Bristol, PA 19007

3. Date of incorporation/qualification: September 25, 1991 Document number: P35725

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

C T 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, Florida 32301

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TALLAHASSEE, FLORIDA

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.

Ira M. Dansky
(Signature of an officer, chairman or vice chairman of the board)

10/21/99
(Date)

Ira M. Dansky, 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.

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

November 02, 1999
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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