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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 837657 4306601

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 15.00

ORDER DATE : January 27, 2006

ORDER TIME : 10:01 AM

ORDER NO. : 837657-025

CUSTOMER NO: 4306601

CHANGE OF AGENT

NAME: SALEM TRUST COMPANY

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CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

