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FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE**

Business Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

FILED

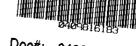
JAN 28 2004 JESSE WHITE SECRETARY OF STATE

The above change was authorized by: ("X" one box only)

b. Description by by action of the registered agent.

a. By resolution duly adopted by the board of directors.

Remit payment in the form of a check or money order payable



Doc#: 0409816183 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds

Date: 04/07/2004 02:27 PM Pg: 1 of 2

to the		646454 int clearly in black ink	Filing Fee: \$25.00 Approved Do not write above this line	<u>B</u>
1.	CORPORATE NAME: APLIDER MEDICAL	GROUP LTD.		·
2.	STATE OR COUNTRY OF INCORPORATION	N: ILLINOIS		
3.	Name and address of the registered agent a of the Secretary of State (before change):	nd registered office as th	ey appear on the records of the	∍ office
	Registered Agent THOMAS First Name Registered Office 870 E. HIGGINS	reet Suite No. (A	MCCAR Last Name P.O. Box alone is not acceptable) COOK County	
4.	Name and address of the registered agent a	nd registered office ടാലി		1/
	Registered Agent <u>SYED</u> First Name Registered Office 1119 CALEDON	Middle Name	HAIDE Last Name	
	Number St CRYSTAL LAKE City		P.O. Box alone is not acceptable) McHENF County	2Y_/\ DS\
5.	The address of the registered office and the a will be identical.	iddress of the business of	ice of the registered agent, as cl	nanged,

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)



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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated _ <i>D &</i>	C 23, (Month & Day)	, <u>2003</u> , (Year)	HAIDER MEDICAL GROUP LTD. (Exact Name of Corporation)	
	(Any Authorized Officer' SYED HAIDER, PRES (Type or Print Name	<u>IDENT</u>		
(If change o The un Dated	f registered office by regist dersioned, under penalties (Mor,th & Day)	ered agent, sign h of perjury, affirms,	ere. See Note 6) that the facts stated herein are true. (Signature of Registered Agent of Record)	

NOTES

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address: a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation recombined which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.