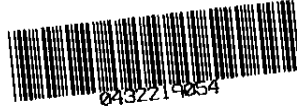


UNOFFICIAL COPY

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



Doc#: **0432219054**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 11/17/2004 10:59 AM Pg: 1 of 2

Remit payment in the form of a
check or money order payable
to the Secretary of State.

Jesse White Secretary of State
Filed: 9/23/2004

File # 6250-6822 Filing Fee: \$25.00 Approved: **BH**
Do not write above this line

1. CORPORATE NAME: PIONEER VENTURES USA INC.

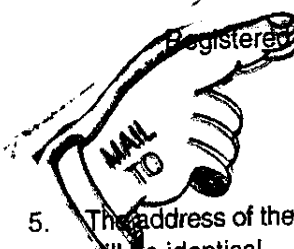
2. STATE OR COUNTRY OF INCORPORATION: IL, USA

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent PANDAKASALAYIL JACOB GEORGE
First Name Middle Name Last Name
Registered Office 4530 TOLMSTEAD DRIVE
Number Street Suite No. (A.P.O. Box alone is not acceptable)
HOFFMAN ESTATES IL 60195 COOK
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent PANDAKASALAYIL JACOB GEORGE
First Name Middle Name Last Name
Registered Office 1121 S. DEVERELL COURT
Number Street Suite No. (A.P.O. Box alone is not acceptable)
PALATINE IL 60067 COOK
City ZIP Code County



5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

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

- a. By resolution duly adopted by the board of directors.
b. By action of the registered agent.

(Note 5)

(Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

