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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 217-782-3647 www.cyberdriveillinois.com

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

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Doc#: 0605410105 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/23/2006 03:19 PM Pg: 1 of 2

FILED

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JESSE WHITE SECRETARY OF STATE

1. (Submit in doublicate ———Corporate Name: Aaura, Inc	_ File #_ - Type or F	D5301 Print clearl	-779-7 y in black ink ——	Filing Fee: \$25 —— Do not write abo	Approved:
2. §	State or Country of Incorporation: !!!	Pais				
3. N S	Name and Address of Registered Ago Secretary of State (before change): Registered Agent Mary-Ann Wilso	ent and Pe	4	Office as they app	pear on the records of	f the Office of the
R	Registered Office 401 N. Michigan	First Name	uita 400	Middle Name	Last Nam	le
	Number St	eet	uite 1900			
	Chicago IL 6061			Su	ite No. (P.O. Box alone is u	
		City		ZIP (sue	Cook	(
4. Na	ame and Address of Registered Age	nt and Re	gistered C		County Cr all changes herein	reported).
Re	egistered Agent Mary-Ann Wilson					Noportou).
		First Name		Middle Name		
Re	egistered Office 333 W. Wacker [r., Suite	950		Last Name	<i>x</i>)
	Number Stre Chicago IL 60606			Suite	e No. (P.O. Box alone is, ur	-cceptable)
		City	-	ZIP Code	Cook	
5. The	e address of the registered office and identical.	d the addr	ess of the		County of the registered agen	CIB t, as changed, will
u.	e above change was authorized by: Resolution duly adopted by the Action of the registered agent.	"X" one be	ox only) directors.	(Note 5) (Note 6)		

SEE REVERSE FOR SIGNATURE(S).

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

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 and correct.

Dated			
	Month & Day	Year	
			Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)		
If change	of registered office by registered igned, under penalties of perium a	agent sign	a house Oc. 11 co.
The unders	igned, under penalties of perjury, a	ffirms that t	n here. See Note 6 below. ne facts stated herein are true and correct.
Dated	Echmina o		to tacks stated herein are true and correct.
Dated	February 6 Month & Day	2006	Mary-ann W.
	Mohin & Day	Year	Signature of Registered Agent of Record
	0	_	Mary-Ann Wilson
	100		Name (type or print)
	Y /Y,		If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- 1. The registered office may, but need not but 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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 be signed
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a 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.