

JIM EDGAR
Secretary of State
State of Illinois

File # 5129-2611-3

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State".
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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Nina Number Two N.V. (Corporation)

2. The State or Country of incorporation is Netherlands Antilles

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

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FEB 28 1986

Registered Agent	Helen	Eagle
	First Name	Last Name
Registered Office	8000 Sears Tower	
	Number	Street
	Chicago	60606
	City	Zip Code
		Cook
		County

Secretary of State

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent	SCN&R Registered Agent, Inc.
	First Name
Registered Office	8000 Sears Tower
	Number
	Chicago
	City

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)

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

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated February 11, 19 86

NINA NUMBER TWO N.V.
(Corporation)

(Exact Name of Corporation)

attested by Mr. M.A.M. Bruning
(Signature of Secretary or Assistant Secretary)
Attorney-in-Fact

(Type or Print Name and Title)

by [Signature]
(Signature of President or vice President)
CURACAO CORPORATION COMPANY N.V.
Managing Director
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated x x x x x x x x, 19 xx

x x x x x x x x x x
(Signature of Registered Agent of Record)

86104398

UNOFFICIAL COPY

Form BCA-E.10/5.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7808

C-138.4

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$11.00
T#1111 TRAM 3903 03/17/86 15:07:00
#5970 # A *-86-104398

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 the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

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