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FORM NP-11

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Please read instructions on back before attempting to execute.

Secretary of State

Clerk _____

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION under the GENERAL NOT FOR PROFIT CORPORATION ACT

TO Secretary of State, Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois, as provided by the "General Not For Profit Corporation Act." of Illinois, represents that:

- 1. The name of the corporation is General Systems Science Foundation
2. The address, including street and number, if any, of its present registered office (before change) is: 8000 Sears Tower, Chicago, Illinois 60606
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to No Change
4. The name of its present registered agent (before change) is Jean Allard
5. The name of the new registered agent is SCNS & Associates Agent, Inc.
6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical
7. Such change was authorized by resolution duly adopted by the board of directors

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its

President and its Secretary, this 19th day of March 1986

Place (Corporate Seal) Here

GENERAL SYSTEMS SCIENCE FOUNDATION (Exact Corporate Title)

By Jean Allard (Its President)

(Its Secretary)

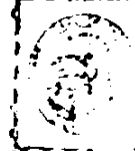
(NOTE: This "change" must be signed by both officers, but may be verified by either.)

STATE OF Calif COUNTY OF San Diego

I, FREDDIE W. TOLSTEN, a Notary Public, do hereby

certify that on the 12th day of March, A.D. 1986, personally appeared before me, JAMES GEORGE WILSON and being first duly sworn by me, he acknowledges that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



Place (Notary Seal) Here

Freddie W. Tolsten Notary Public

Ms21071.14

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FORM NP-11

CHANGE OF REGISTERED AGENT AND
REGISTERED OFFICE

of

GENERAL SYSTEMS SCIENCE FOUNDATION

under the

GENERAL NOT FOR PROFIT CORPORATION
ACT

NOTICE

One copy only of this certificate need be filed. The corporation cannot act as its own registered agent.

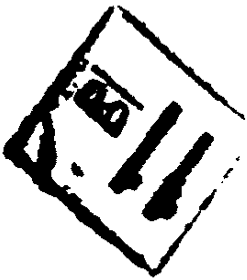
The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

SECRETARY OF STATE
CORPORATION DEPARTMENT
TELEPHONE: (217) 782-6190

501700908

Property of Cook County Clerk's Office



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