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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

File # D 5215-284-4

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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 Dart Display, Inc.

2. The State or Country of incorporation is Illinois

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:

FILED
MAR 10 1990
Secretary of State
Corporation Department

Registered Agent Pearl A. Zager

First Name	Middle Name	Last Name
<u>Pearl</u>	<u>A.</u>	<u>Zager</u>

Registered Office 35 West Wacker, Suite 3300

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>35</u>	<u>West Wacker</u>	<u>Suite 3300</u>
City	Zip Code	County
<u>Chicago, IL</u>	<u>60601</u>	

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

Registered Agent Pearl A. Zager

First Name	Middle Name	Last Name
<u>Pearl</u>	<u>A.</u>	<u>Zager</u>

Registered Office 222 North LaSalle, Suite 2500

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>222</u>	<u>North LaSalle</u>	<u>Suite 2500</u>
City	Zip Code	County
<u>Chicago, IL</u>	<u>60601-1003</u>	

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. (Note 5)
- b. By action of the registered agent. (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 _____, 19 _____ (Exact Name of Corporation)

attested by _____ (Signature of Secretary or Assistant Secretary)

by _____ (Signature of President or vice president)

(Type or Print Name and Title)

(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 March 21, 19 90

Pearl A. Zager
(Signature of Registered Agent of Record)

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JUN 10 1964
CHICAGO, ILL.

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C. Minkel
VEEDER, SPENCER & MINKEL
222 N. LA SALLE ST.
CHICAGO, ILL. 60601

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