

ALAN J. DIXON
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62756

October 5, 1978

Mr. Ray E. Snyder
208 South LaSalle Street - Suite 2060
Chicago, Illinois 60604

Re: SOCIETY OF UNIVERSITY PATENT ADMINISTRATORS, INC. (SUPA)
(N 5135-510-5)

Dear Sir:

This will acknowledge receipt of your letter of a recent date concerning the change in the registered office for the above corporation.

The records of this office show Ray E. Snyder, 135 South LaSalle Street, Suite 606, Chicago, Illinois as the registered agent and office. If the registered agent or office has been changed you must file a Certificate of Change of Registered Agent and Registered Office which requires a filing fee of \$1.00. Forms are enclosed.

Very truly yours,

A handwritten signature in cursive script that reads "William H. Gerster".

William H. Gerster

Corporation Division
Not For Profit Section
WHG:rb

Enclosures

ONE COPY ONLY TO BE FILED

Date _____

FILING FEE-\$1.00

Filing Fee \$ _____

Please read instructions on back before attempting to execute.

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 Society of University Patent Administrators, Inc. (SUPA)
2. The address, including street and number, if any, of its present registered office (before change) is: 135 S. LaSalle St., Suite 606, Chicago, Illinois 60603
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 208 S. LaSalle St., Suite 2060, Chicago (Cook County) (60604 Zip Code)
4. The name of its present registered agent, (before change) is Ray E. Snyder
5. The name of the new registered agent is Ray E. Snyder
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 12th day of October 1978

Society of University Patent Administrators, Inc.

(Exact Corporate Title)

By Howard W. Bremer

(Its President)

(Its Secretary)

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

STATE OF Wisconsin
COUNTY OF Dane

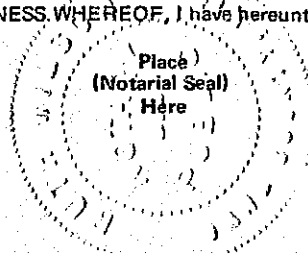
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I, Ruth Wilson, a Notary Public, do hereby

certify that on the 12th day of October, A.D. 1978, personally appeared before

me, Howard W. Bremer, and being first duly sworn by me, 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.



Ruth Wilson
Notary Public

Original mailed to Spores - 10/12/78