

**STATE OF DELAWARE
CERTIFICATE OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE**

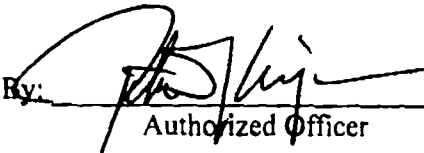
The Board of Directors of Adspace Networks, Inc.,
a Delaware Corporation, on this _____ day of
August, A.D. 2008, do hereby resolve and order that the
location of the Registered Office of this Corporation within this State be, and the
same hereby is 615 South Dupont Highway

Street, in the City of Dover,
County of Kent Zip Code 19901.

The name of the Registered Agent therein and in charge thereof upon whom
process against this Corporation may be served, is _____
TCS Corporate Services, Inc.

The Corporation does hereby certify that the foregoing is a true copy of a
resolution adopted by the Board of Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be
signed by an authorized officer, the 22 day of August,
A.D., 2008.

By: 
Authorized Officer

Name: Peter Krieger
Print or Type

Title: Chief Financial Officer