

CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE
AND OF REGISTERED AGENT

AKERMIN, INC.

It is hereby certified that:

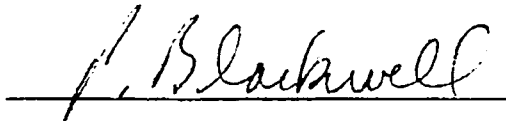
1. The name of the corporation (hereinafter called the "Corporation") is
AKERMIN, INC.

2. The registered office of the Corporation within the State of Delaware is hereby
changed to 160 Greentree Drive, Suite 101, City of Dover 19904, County of Kent.

3. The registered agent of the Corporation within the State of Delaware is hereby
changed to National Registered Agents, Inc., the business office of which is identical with the
registered office of the corporation as hereby changed.

4. The Corporation has authorized the changes hereinbefore set forth by
resolution of its Board of Directors.

Signed on: 2/24/10



Price B. Blackwell
President/CEO