

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

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Alex's Balls LLC.
2. The Registered Office of the corporation in the State of Delaware is changed to _____
_____ (street), in the City of _____,
County of _____ Zip Code _____. The name of the
Registered Agent at such address upon whom process against this Corporation may be
served is The Corporation Trust Company.
3. The foregoing change to the registered office/agent was adopted by a resolution of the Board of Directors of the corporation.

By: /s/Alex Bish
Authorized Officer

Name: Alex Bish
Print or Type