STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

60719

To the Secretary of State of the State of Idaho:

	Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
org pu	nized under the laws of the State of Delaware submits the following statement for the roose of changing its registered office or its registered agent, or both, in the State of Paid 42
1.	The name of the corporation isTHE PRENTICE-HALL CORPORATION SYSTEM, INC.
	EN,
2.	The street or RFD address of its present registered office is One Capital Center 1999 Main Street, Boise, Idaho 83702
3.	The street or RFD address to which its registered office is to be changed is First Interstate Center
	Suite 1000, 877 Main Street, Boise, Idaho 83702-5858
4.	The name of its old registered agent is P. Craiq Storti
5 .	The name of its new registered agent is No Change
6.	The address of the registered office and the business address of the registered agent are identical.
7.	The foregoing change was authorized by resolution of the board of directors.
Da	ted
	By Xellan Kullan
	Richard L. Kushay
	Title: Assistant Vice-President (Must be signed by an officer of the corporation)
ST	ATE OF)
cc) ss: DUNTY OF
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	1. Frances Damiane , a notary public, do hereby certify that on this
	5th day of January . 19 89 personally appeared
be	fore me Richard L. Kushay , who being by me first duly sworn,
de	clared that he is the Assistant Vice-President of THE PRENTICE-HALL CORPORATION
SY	STEM, INC.
	at he signed the foregoing document as Assistant Vice-President of the corporation and at the statements therein contained are true.
una	Trances Vancino
	Notary Public
	FRANCES DAMIANO