

State of New York }
Department of State }^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

MAR 11 1998



A handwritten signature in cursive script, appearing to read "J. Clark", followed by a horizontal line extending to the right.

Special Deputy Secretary of State

CERTIFICATE OF CHANGE

OF

BERKOWNERS, INC.

Under Section 805-A of the Business Corporation Law

Under Section 805-A of the Business Corporation Law, the undersigned, the President and the Secretary of Berkowners, Inc., hereby certify:

FIRST: The name of the Corporation is Berkowners, Inc.

SECOND: The Certificate of Incorporation of the Corporation was filed by the Secretary of State of New York on May 11, 1981.

THIRD: The change to the Certificate of Incorporation effected by this Certificate is as follows: to change the post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him to Gallet & Dreyer, 32 Broadway, New York, New York 10004.

FOURTH: The foregoing change to the Certificate of Incorporation was authorized by the Board of Directors of the Corporation.

The undersigned affirm under the penalties of perjury that the statements made in this Certificate are true.

Dated: February 14, 1985

Bernard E. Mohr

BERNARD E. MOHR, President

Nancy Heinze
NANCY HEINZE, Secretary

(6)

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5180 0000

517538

Handwritten notes and signatures:
NATHAN BOIS
GALLET & DREYER
Laisnoff

Handwritten notes:
Waldstck, Weinharter
Feldman, G. P. Feldman

Handwritten notes:
H. W. L. S. H.
GUEENSCO

5-1181

8217717	CERTIFICATE OF CHANGE OF BERKOWERS, INC.		Filed By: GALLET & DREYER 32 Broadway New York, New York 10004 (212) 269-5566
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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 22 1985

AMOUNT OF CHECK \$ 23
 FILING FEE \$ 20
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 CERT \$ 3
 RETURN \$ 3
 SPEC HANDLES \$ 3

Handwritten signature:
Queen

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME : BERKOWNERS, INC.

DOCUMENT TYPE : CERTIFICATE OF CHANGE (DOM. BUSINESS
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SERVICE CODE: 76

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ADDRESS FOR PROCESS

HARTMAN & CRAVEN, LLP
460 PARK AVENUE
NEW YORK, NY 10022

REGISTERED AGENT



FILER

HARTMAN & CRAVEN, LLP
ATTN: EDWARD L. SCHIFF, ESQ
460 PARK AVENUE
NEW YORK, NY 10022

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CERTIFICATE OF CHANGE

OF

BERKOWNERS, INC.

(Under Section 805-A of the Business Corporation Law)

APR 29 3 30 PM '98

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FILER: HARTMAN & CRAVEN, LLP.
460 PARK AVENUE
NEW YORK, NY 10022
(212) 753 7500
ATTN: EDWARD L. SCHIFF, ESQ.

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DEPARTMENT OF STATE

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CERTIFICATE OF CHANGE**OF****BERKOWNERS, INC.****Under Section 805-A of the Business Corporation Law**

Under Section 805-A of the Business Corporation Law the undersigned, the President and the Secretary of Berkowners Inc. hereby certify;

- FIRST:** The name of the Corporation is Berkowners Inc.
- SECOND:** The Certificate of Incorporation of the Corporation was filed by the Secretary of State of New York on May 11, 1981
- THIRD** The change to the Certificate of Incorporation affected by this Certificate is as follows: to change the post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him to: Hartman & Craven, LLP, 460 Park Avenue, New York, New York 10022.
- FOURTH:** The foregoing change to the Certificate of Incorporation was authorized by the Board of Directors of the Corporation.

The undersigned affirm under the penalties of perjury that the statements made in this Certificate are true.

Dated: March 21, 1998.


RICHARD DOUGHERTY, President


CLAUDIA HARSHFIELD, Secretary