

Filing Fee: \$20.00

ID Number: 90925



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**


RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE
2006 SEP 12 AM 10:00

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is IDT AMERICA, CORP.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 09/06/2006


Signature of Authorized Officer of the Corporation

Maureen Cullen, Attorney in Fact

Type or Print Name of Authorized Officer

FILED

SEP 12 2006

By CXC
12-859

STATE OF NEW YORK
COUNTY OF NEW YORK

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Joyce Mason executing this her Power of Attorney, General Counsel of IDT Corporation, a Corporation established under the laws of New York, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen and Bartley Gregg attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Maureen Cullen shall exercise the power of Vice President and Bartley Gregg shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Joyce Mason, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 27 day of July, 2006

IDT Corporation

BY: Joyce Mason
Ms. Joyce Mason

General Counsel & Secretary

Subscribed and sworn to before me this 27 day of July, 2006.

Jillian Walsh
Notary Public

JILLIAN WALSH
Notary Public, State of New York
No. 02WA6082934
Qualified in Queens County
Commission Expires November 4, 2008

NAME OF ENTITY

225 OLD NB ROAD INC.
226 OLD NB ROAD, CORP.
60 PARK PLACE HOLDING COMPANY INC.
CORPORATE EVENT DYNAMICS, LLC
CTM BROCHURE DISPLAY, INC.
DIPCHIP CORP.
ENTRIX TELECOM, INC.
HALIFAX INVESTMENTS, LLC
IDT ADVANCED COMMUNICATION SERVICES, LLC
IDT AMERICA OF VIRGINIA, LLC
IDT AMERICA, CORP.
IDT CORPORATION
IDT DOMESTIC TELECOM, INC.
IDT DOMESTIC-UNION LLC
IDT FINANCIAL SERVICES LLC
IDT FINANCIAL SERVICES, INC.
IDT GT, INC.
IDT INTERNATIONAL TELECOM, INC.
IDT INTERNATIONAL, CORP.
IDT INVESTMENTS INC.
IDT MEDIA VENTURE, INC.
IDT NEVADA HOLDINGS, INC.
IDT SERVICES, INC.
IDT TELECOM, INC.
IDT TELECOM, LLC
IDT VENTURE CAPITAL CORPORATION
IDT VENTURE CAPITAL, INC.
IDT VENTURE HOLDINGS, INC.
INTEREXCHANGE, INC.
LTP WIRELESS, LLC
NET2PHONE, INC.
NTOP HOLDINGS, L.L.C.
STRATEGIC RESOURCE ADVISORY SERVICES, INC.