



July 12, 2004

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, RI 02903-1335

Re: [REDACTED] New York corporation

115#65223

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JUL 13 10 11 AM '04  
STATE

Dear Sir/Madam:

This letter is to advise you that effective July 12, 2004 Conopco, Inc., a New York corporation qualified to do business in the State of Rhode Island, has changed its principal place of business from 390 Park Avenue, New York, NY 10022 to 700 Sylvan Avenue, Englewood Cliffs, NJ 07632. Conopco, Inc.'s registered agent and address remain the same.

Very truly yours,

A handwritten signature in cursive script, reading 'Judy Fatony'.

Judy Fatony  
Legal Assistant - Corporate