

Filing fee: \$10.00

Corporate I.D.# 49638

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF ADDRESS OF REGISTERED OFFICE
OF
UNITED STATES OLYMPIC COMMITTEE

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-6-78" of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Delaware, submits the following statement for the purpose of changing the address of the registered office and registered agent in the State of Rhode Island of the corporation hereinafter named in Article FIRST:

FIRST: The name of the corporation is: UNITED STATES OLYMPIC COMMITTEE.

SECOND: The address of its present registered office is : 101 Dyer Street, Suite 3-A, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is: 170 Westminster Street, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is: The Prentice-Hall Corporation System, Inc.

FIFTH: The name of its successor registered agent is: The Prentice-Hall Corporation System, Inc.

SIXTH: The address of its registered office and the business office of its registered agent, as changed, will be identical.

SEVENTH: A copy of this statement has been mailed to the corporation.

Dated: February 10, 1992.

PAID

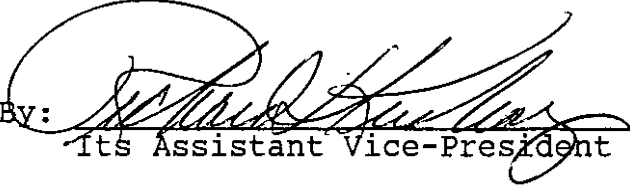
THE PRENTICE-HALL CORPORATION SYSTEM, INC.

APR - 6 1992

SECY OF STATE

CZ# 78282

By:


Its Assistant Vice-President