

STATE OF NEW YORK
DEPARTMENT OF STATE

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 official seal of the
Department of State, at the City of Albany,
on November 12, 2013.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

071011000411

CERTIFICATE OF CHANGE OF

Media Alliance, Inc.

(Insert Name of Domestic Corporation)

Under Section 803-A of the Not-for Profit Corporation Law

FIRST: The name of the corporation is:

Media Alliance, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

July 23, 1980

THIRD: The change(s) effected hereby are: *[Check appropriate statement(s)]*

The county location, within this state, in which the office of the corporation is located, is changed to: Rensselaer

The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is changed to read in its entirety as follows:

PO Box 35, Troy NY 12181

The corporation hereby: *[Check one]*

Designates _____

as its registered agent upon whom process against the corporation may be served.

The street address of the registered agent is:

Changes the designation of its registered agent to:

071011000411

The street address of the registered agent is:

Changes the address of its registered agent to:

Revokes the authority of its registered agent.

FOURTH: The change was authorized by the board of directors.

sgp ai
(Signature)

Stephen C. Pierce, President

(Name and Title of Signer)

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STATE OF NEW YORK
DEPARTMENT OF STATE

OCT 11 2007

CERTIFICATE OF CHANGE
OF

Media Alliance, Inc.

(Insert Name of Domestic Corporation)

Under Section 803-A of the Not-for-Profit Corporation Law

FILED
TAX S
BY:

Newy
pens

2007 OCT 11 AM 9:05

RECEIVED

Filer's Name Stephen C. Pierce

Address PO Box 35

City, State and Zip Code Troy NY 12181

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$20 filing fee.

For Office Use Only

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