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CERTIFICATE OF CHANGE
OF
AMERICAN MENSA, LTD.

UNDER SECTION 803-A OF THE NOT-For-PROFIT CORPORATION LAW

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 26 1995

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King

AMERICAN MENSA LIMITED
201 MAIN STREET, SUITE 1101
FORT WORTH, TX 76102

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CERTIFICATE OF CHANGE

OF

American Mensa, Ltd.

UNDER SECTION 803-A OF THE ~~NOT-FOR-PROFIT~~ CORPORATION LAW

WE THE UNDERSIGNED, Dave Remine, Fred Berg and M. Russell Bakke being respectively the Chairman of the Board and the First Vice Chairman and the Secretary of the American Mensa, LTD. hereby certify:

1. The name of the corporation is American Mensa, LTD.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on February 10, 1971.
3. The following was authorized by the Board of Directors:

To change the post office address to which the Secretary of State shall mail a copy of process in any action, or proceeding against the corporation which may be served on him from 2626 E. 14th St., Brooklyn, NY 11235 to c/o C T Corporation System, 1633 Broadway, New York, NY 10019.

To designate C T Corporation System, 1633 Broadway, New York, NY 10019 as its registered agent in New York upon whom all process against the corporation may be served.

IN WITNESS WHEREOF, we have signed this certificate on the 19 day of July, 1995 and we affirm the statements contained therein as true under penalties of perjury.

Dave Remine
Dave Remine, Chairman
Fred Berg
Fred Berg, First Vice Chair
M. Russell Bakke
M. Russell Bakke, Secretary