

**CERTIFICATE OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**  
 (FOR USE BY DOMESTIC AND FOREIGN, PROFIT AND NON-PROFIT CORPORATIONS)

CORPORATION NAME ADJUST, INC Cga Corp  
0588591  
 STATE OF ORIGINAL INCORPORATION NJ

**IMPORTANT—INCLUDE INFORMATION ON BOTH THE PRIOR AND NEW AGENT**

PRIOR AGENT NAME <u>BENNETT M. STERN, FSA</u>	NEW AGENT NAME <u>ALBERT A. NAZARIAN</u>
PRIOR AGENT STREET ADDRESS <u>293, EISENHOWER PKWY SUITE 220</u>	NEW AGENT STREET ADDRESS <u>609, EAGLE ROCK AVE</u>
CITY <u>LIVINGSTON</u> STATE <u>NJ</u> ZIP <u>07039</u>	CITY <u>WENTORANGE</u> STATE <u>NJ</u> ZIP <u>07052</u>

The corporation states that the address of its new registered office and the address of its new registered agent are identical. Further, the changes designated on this form were authorized by resolution duly adopted by its board of directors or members.

By *Albert Nazarian* (Signature of Officer) Title PRESIDENT (Print or Type)  
 Date \_\_\_\_\_

**NOTE**—This form must be executed by the chairman of the board, or the president, or vice president of the corporation.

**FEES:** Change of Agent Name—\$10.00  
 Change of Agent Address—\$10.00  
 Change of Both—\$10.00

**MAIL TO:** Dept. of State  
 Div. of Commercial Recording  
 CN 308  
 Trenton, NJ 08625

MAKE CHECKS PAYABLE TO THE SECRETARY OF STATE (NO CASH PLEASE)

**IMPORTANT NOTICE**

The failure of the corporation to notify the Secretary of State of a change in the registered agent or registered office will result in a penalty of \$200.00 and the entering of a docketed judgement against the corporation in the Superior Court of New Jersey.

0100399638

**FILED**

FOR OFFICIAL USE ONLY  
**DEC 18 1989**  
 JANE BURGIO  
 Secretary of State

**INB  
FILED**

**DEC 14 1988**

**JANE BURGIO  
Secretary of State  
0506464**

# Certificate of Incorporation

of  
ADJUST, INC.

THIS IS TO CERTIFY THAT there is hereby organized a corporation under and by virtue of N.J.S. 14A:1-1 et seq., the "New Jersey Business Corporation Act."

FIRST: The name of the corporation is ADJUST, INC. ✓

SECOND: The address of the corporation's initial registered office is ✓293 Eisenhower Parkway, Suite 220, Livingston, NJ 07039. The name of the registered agent at such address is Bennett M. Stern, Esq. ✓

THIRD: The purpose for which this corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the "New Jersey Business Corporation Act," N.J.S. 14A:1-1 et seq.

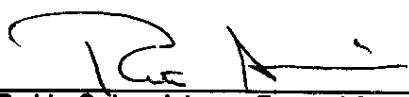
FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares without par value.

FIFTH: The number of directors constituting the initial Board of Directors of this corporation is two (2). The name and address of each person who is to serve as such Director is:

Albert Nazarian, 52 Undercliff Terrace South, West Orange, NJ 07052.  
Anita Nazarian, 52 Undercliff Terrace South, West Orange, NJ 07052.

SIXTH: The name and address of the incorporator is ✓Capitol Information Service, Inc., 172 West State Street, Trenton, NJ 08608.

In Witness Whereof, each individual incorporator, being over eighteen years of age has signed this certificate; or if the incorporator be a corporation has caused this certificate to be signed by its duly authorized officer this 13th day of December, 1988.

  
\_\_\_\_\_  
Ruth Schneider, Executive Vice President

Capitol Information Service, Inc.  
172 West State Street  
Trenton, NJ 08608

FILED FOR: Bennett M. Stern, Esq.  
Stern, Lavinthal, Ackerman & Daly  
293 Eisenhower Parkway  
Suite 220  
Livingston, NJ 07039

114441

0100399638