

Banking Department



State of New York

Whereas,

OMNEX GROUP, INC

a licensee duly licensed to transact the business of a Transmitter of Money pursuant to Article XIII-B of the Banking Law, has given written notice to the Superintendent of Banks of the State of New York of a change of location of the business operated under such license

From

**1 Spectrum Pointe Drive, Suite 100
Lake Forest, CA 92630**

To

**580 Sylvan Avenue - Suite M-A
Englewood Cliffs, NJ 07632**

Now, Therefore, Be it known that the change of location of such business to the new location hereinabove stated, effective **June 30, 2008**, has been duly recorded and that the licensee is therefore authorized to transact the business of a Transmitter of Money at the new location.

In Witness Whereof, I have hereunto set my hand and caused the official seal of the Banking Department to be affixed this **30th** day of **June 2008**.

**Richard H. Neiman
Superintendent of Banks
By:**

Regina A. Stone

**Regina A. Stone
Deputy Superintendent of Banks**

