

ID Number: 99144

1. The name of the corporation is Segula Technologies, Incorporated
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

3. The address of the NEW registered office is:

4. The change of address of the registered office shall become effective upon the filing of this statement, or on

5. A copy of this Statement has been mailed to the corporation.

Kenneth J. Uva, Vice President

Kenneth J. Uva

FILED

DEC 04 2008

By _____