Corp. I.D. # 70782 Filing Fee: \$20.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, DEEP ROCK TRADING, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is DEEP ROCK TRADING, INC.

SECOND: The address of its present registered office is: Tillinghast, Licht & Semonoff, One Park Row, Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is: c/o Brown, Rudnick, Freed & Gesmer, One Providence Washington Plaza, Providence, RI 02903

FOURTH: The name of its present registered agent is: Susann G. Mark, Esq.

FIFTH: The name of its successor registered agent is: Susann G. Mark, Esq. NO CHANGE

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated: 3-11-97

DEEP ROCK TRADING, INC.

MAR 1 2 1997

KID 18445

SEC'Y OF STATE

By: Legan Grank

Its Registered Agent

STATE OF RHODE ISLAND)

) SS.

COUNTY OF PROVIDENCE)

At Providence in said county on this // day of // day, 1997, personally appeared before me Susann G. Mark, Esq., who, being by me first duly sworn, declared that she is the Registered Agent of DEEP ROCK TRADING, INC., that she signed the foregoing document as Registered Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Melica A Vitale
Notary Public

Form 9