Filing Fee: $20.00 **ID Number:** 000089710

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2009 SEP 25 AM 11:

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is FISHER BIOSERVICES INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   155 South Main Street, Ste. 301 Providence RI 02903
3. The address of the NEW registered office is:
   222 Jefferson Blvd. Warwick RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   C T Corporation System
5. The name of the NEW registered agent is:
   Capitol Corporate Services, Inc.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on ____________________
   (a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9/17/2009

Myra Homer
Signature of Authorized Officer of the Corporation

Myra Homer, Attorney-in-fact
Type or Print Name of Authorized Officer

Form No. 640
Revised: 12/05

11:51
FILED
SEP 25 2009
By 299749

38508-2-406577

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SPECIAL POWER OF ATTORNEY

Dennis K. Fallen, a duly authorized director and president of Fisher BioServices Inc. (the "Entity") does hereby make, constitute, and appoint Capitol Services, Inc., Capitol Corporate Services, Inc. and Capitol Document Services, Inc. and each duly authorized representative of such Entity, including without limitation Ms. Myra Homer and Ms. Delanie Case, as his true and lawful attorneys-in-fact with full right, power and authority for him, as an authorized officer or director of the Entity, in his name, place and stead to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by the Entity or on their behalf with any state agency in order to effectuate a change in the Entity' registered agent to Capitol Services, Inc., Capitol Corporate Services, Inc. or Capitol Document Services, Inc., as applicable.

GIVING AND GRANTING to said attorneys-in-fact full power and authority to do and perform every act necessary or appropriate to be done in the exercise of the foregoing power as fully as Dennis K. Fallen, a duly authorized director and officer of the Entity, could do if personally present and acting, with full power of substitution and resubstitution, hereby ratifying, confirming, and approving all that said attorneys-in-fact shall lawfully do or cause to be done by virtue hereof.

This Special Power of Attorney shall be effective as of the date set forth below and shall continue in effect until revoked by Dennis K. Fallen by written notice to said attorneys-in-fact.

IN WITNESS WHEREOF, Dennis K. Fallen has set his hand this 15th day of September, 2009.

Dennis K. Fallen
Director and President