



**CAPITOL
SERVICES**

93848

STATE OF RHODE ISLAND

STATEMENT OF RESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 7-1.2-1409 of the Rhode Island Business Corporation Act, the undersigned registered agent, in order to resign as registered agent and registered office, hereby certifies that:

1. The name of the corporation is:

NETVERSANT - NEW ENGLAND, INC.

2. The name of the resigning agent is:

Capitol Corporate Services, Inc.

3. The address of the resigning registered office is:

222 Jefferson Blvd, Suite 200

Address

Warwick

City

Rhode Island

State

02888

Zip code

4. This resignation of registered agent and registered office shall become effective on the 31st day after the date on which this Statement of Resignation is filed with the office of the Rhode Island Secretary of State.

IN WITNESS WHEREOF, the undersigned registered agent has caused this Statement of Resignation to be signed on its behalf by its officer this 17th day of November, 2009.

Capitol Corporate Services, Inc.

Registered Agent

Cheryl Roberts

Signature

Cheryl Roberts

Name

President

Title