

Filing Fee: \$20.00

ID Number: 000152706



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**LIMITED LIABILITY COMPANY**

**STATEMENT OF CHANGE OF RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

DIW Merger Sub, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

222 JEFFERSON BOULEVARD, SUITE 200 Warwick, RI 02888

3. The NEW address of the resident agent is:

7 Eva Lane Cranston, RI 02921

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

CORPORATION SERVICE COMPANY

5. The name of the NEW resident agent is:

Corporate Creations Network Inc.

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 03/04/2011

W. Phillip Palmisano, Special Manager

Print Name of Limited Liability Company

Signature of Authorized Person

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2011 MAR 10 PM 12:00

**FILED**  
MAR 10 2011  
By 139706  
03 12:00