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ID Number: 160214



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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 Rock of China Corp
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
355 Compass Cir, Unit 4, North Kingstown RI 02852
3. The address of the NEW registered office is:
same as above
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Chee Li Mou
5. The name of the NEW registered agent is:
Lisa C. Ong
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 07/13/2007
(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: 07/13/2007

Lisa Chee Li Ong
Signature of Authorized Officer of the Corporation
Lisa Chee Li Ong
Type or Print Name of Authorized Officer

FILED

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By W

Petition for Name Change

United States District Court for The District of Rhode Island

(NAME OF COURT)

As part of the naturalization process, you have the opportunity to legally change your name. Please complete lines 1 - 8 (Type or print clearly).

My full and correct name (current name):

1. CHEE LI MOU
(FIRST) (MIDDLE) (LAST)

2. Address: 1 Rachella Court East Providence, RI 02914
(Number/Street) (City/State) (Zip Code)

3. Country of Nationality: Malaysia 4. Date of Birth: 11/29/1979
(Month) (Day) (Complete Year)

5. Alien Registration Card (Green Card) Number: A 096 116 083

6. I certify that I am not seeking a change of name for any unlawful purpose such as the avoidance of debt or evasion of law enforcement.

7. I petition the court to change my name to:

LISA CHEE LI ONG
(FIRST) (MIDDLE) (LAST)

8. Date: 6/7/2007

Chee Li Mou

Signature of Petitioner, (current name)

CERTIFICATION OF NAME CHANGE

I CERTIFY THAT THE ABOVE PETITION WAS GRANTED BY THE COURT ON

JUL 02 2007

(Date)

(Clerk)

Cynthia R. Gurnee

(Deputy Clerk)

IMPORTANT INFORMATION

Your copy of this petition, along with your Certificate of Naturalization, which you will receive upon taking the oath of allegiance, will verify that you elected to change your name. Your Certificate of Naturalization bears your new name as changed per Order of the Court.