## REGISTERED BUSINESS CORPORATION

No Filing Fee	1D Number: <u>68837</u>
	ANGE OF REGISTERED OFFICE REGISTERED AGENT
amended, the undersigned registered agent submits	) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as sthe following statement for the purpose of changing the agent's office of the corporation named herein to another place within the
1. The name of the corporation is EnSafe Inc.	
2. The address of the registered office as PRESEN' Secretary of State is:	TLY shown in the corporate records on file with the Rhode Island
155 South Main Street, Suite 301, Provide	ence, Rhode Island 02903
3. The address of the NEW registered office is:	
10 Weybosset Street, Providence, Rhode	Island 02903
4. The change of address of the registered office sh	nall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days	s after, filing this statement)
5. A copy of this Statement has been mailed to the	corporation.
Date: 5/1/2011	Kenneth J. Uva, Vice President  Type or Print Name of Registered Agent
	Kenneth J. Uva
	Signature of Registered Agent
FILED	
MAY 02 2011	
0 2011	