

No Fee

Corp. I.D. # 8023

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
MARTRON, INC.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is MARTRON, INC.

SECOND: The address of its present registered office is
2300 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
77 Narragansett Avenue, Jamestown, RI 02835

FOURTH: The name of its present registered agent is Daniel S. Kaplan

FIFTH: The name of its successor registered agent is John A. Murphy, Esq.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated OCTOBER 3, 1988

By RAEL MARCUS - PRESIDENT.

Its _____ President

10/3/88

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 3d day
of October, 1988, personally appeared before me
Rael Marcus, who, being by me first duly sworn, declared that he
is the President of MARTRON, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Lynn B. Casale
Notary Public

MR
MR
Notary Public