

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

DAVOL INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7.1.1-107 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
Delaware, 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 Davol Inc.

SECOND: The address of its present registered office is 111 Westminster
Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is Hospital Trust
Building, c/o Worrell and Hodge, Esqs.
15 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Joseph E. Adelson

FIFTH: The name of its successor registered agent is Paul H. Hodge

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 March 25, 1970

DAVOL INC.

By *Charles R. Beall*
Charles R. Beall
Its Vice President

BEK

COURT STATE OF New York }
COUNTY OF New York } Sc.

At New York in said county on this 25th day
of March, 1970, personally appeared before me Charles R.
Beall, who, being by me first duly sworn, declared that he
is the Vice President of Davol Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Frank H. Argenzio
Notary Public
FRANK H. ARGENZIO
NOTARY PUBLIC, State of New York
No. 0127017
Qualified in New York County
Cert. filed in New York County
Commission Expires March 30, 1971

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