

Filing Fee: \$20.00

ID Number: 120102



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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:
AccelRx Research, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
One Financial Plaza, Suite 1500, Providence, RI 02902-2458
3. The NEW address of the resident agent is:
1000 Smith Street, Providence, RI 02908
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
George J. West, Esq.
5. The name of the NEW resident agent is:
David M. Spinella, Esq.
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.

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STATE OF RHODE ISLAND
CORPORATIONS DIV

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

Date: 05 OCTOBER 2005

ACCEL RX RESEARCH, LLC

Print Name of Limited Liability Company

James Whalen (WHALEN)

Signature of Authorized Person

James Whalen
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