

Filing Fee: \$20.00

Corp. I.D. # 47702

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

EFD International, 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 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 EFD International, Inc

SECOND: The address of its present registered office is One Citizens Plaza, Providence RI 02903

THIRD: The address to which its registered office is to be changed is 977 Waterman Ave, East Providence RI 02914

FOURTH: The name of its present registered agent is Robert W. Edwards

FIFTH: The name of its successor registered agent is Electron Fusion Devices Inc

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 August 18, 1995

By [Signature] Its President

STATE OF Rhode Island } Sc. COUNTY OF Providence

At East Providence RI in said county on this 18 day of August, 1995, personally appeared before me John S. Carter, who, being by me first duly sworn, declared that he is the President of EFD International Inc that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

SEP 15 1995

BY [Signature] 1466662

[Signature] Notary Public

Comm Expires 9/30/95

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REGISTRATION DIV.

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