

Filing fee: \$10.00

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

COLOR KING ANTENNA CORP.

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 COLOR KING ANTENNA CORP.

SECOND: The address of its present registered office is 2 Thomas St., Providence

THIRD: The address to which its registered office is to be changed is  
1616 Hospital Trust Tower, Providence, Rhode Island

FOURTH: The name of its present registered agent is Stephen G. Linder, Esquire

FIFTH: The name of its successor registered agent is Stephen G. Linder, Esquire

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 1, 1982

By Caroline Dagesse  
Its President

STATE OF R.I. } Sc.  
COUNTY OF Providence

At North Smithfield R.I. in said county on this 12th day  
of April, 1982, personally appeared before me Pauline  
Dagesse, who, being by me first duly sworn, declared that he ~~he~~ she  
is the President of COLOR KING ANTENNA CORP.  
that ~~he~~ she signed the foregoing document as President of the  
corporation, and that the statements therein contained ~~are~~ are true.

(NOTARIAL SEAL)

Pauline Dagesse  
Notary Public  
6/30/86

APR 13 1982