

Filing fee: \$10.00

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

CLEAN MUSIC INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-1.2 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 CLEAN MUSIC INC.

SECOND: The address of its present registered office is 475 Admiral Street
Providence, Rhode Island 02908

THIRD: The address to which its registered office is to be changed is
11 Pasteur Street Providence, Rhode Island 02908

FOURTH: The name of its present registered agent is Pasquale Zompa

FIFTH: The name of its successor registered agent is Pasquale Zompa

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 February 17, 1975

By Pasquale Zompa
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 17th day
of March, 1975, personally appeared before me
Pasquale Zompa, who, being by me first duly sworn, declared that he
is the President of CLEAN MUSIC INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jane M. MacLean
Notary Public

MAR 17-75 SEC. OF STATE 1029 LD***10:00