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ID Number: 154604



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

JUL 13 2006

By AMF

26-071306

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Ocean Wave Seafoods Trading, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
2800 Financial Plaza, Providence, RI 02903
3. The address of the NEW registered office is:
2800 Financial Plaza, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Katherine M. Whalen, Esq.
5. The name of the NEW registered agent is:
Blythe Wygonik, Esq.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 14TH OF JUNE 2006

Jan Niklas Simon

Signature of Authorized Officer of the Corporation

Jan Niklas Simon, President

Type or Print Name of Authorized Officer

OCEAN WAVE SEAFOODS TRADING, INC.

Written Consent of Sole Shareholder

The undersigned, being the sole shareholder of Ocean Wave Seafoods Trading, Inc., a Rhode Island close corporation (the "Corporation"), hereby consents, pursuant to the provisions of §7-1.2-707 of the Rhode Island Business Corporation Act, to the taking of the following action for and on behalf of the Corporation:

VOTED: That the following person be, and she hereby is, elected to the office set forth opposite her name below, to replace the current Assistant Secretary, Katherine M. Whalen, and to serve until the next annual meeting of the sole shareholder of the Corporation or until her successor is duly elected and qualified:

Blythe Wygonik Assistant Secretary

VOTED: That Blythe Wygonik, Esq., having a business address of c/o Edwards Angell Palmer & Dodge LLP, 2800 Financial Plaza, Providence, Rhode Island 02903 be, and she hereby is, appointed registered agent for the Corporation in the State of Rhode Island; and it is further

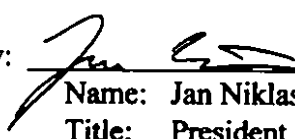
VOTED: That the President of the Corporation be, and he hereby is, authorized and directed to execute and file a Statement of Change of Registered Agent By the Corporation, with the Rhode Island Secretary of State's office to reflect such appointment; and it is further

VOTED: That the proper officers be, and each individually hereby is, authorized for and on behalf of the Corporation to sign any and all additional documents and to take any and all further action as may be necessary to carry out any of the actions approved by this unanimous consent.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the 14th day of

June, 2006.

OCEAN WAVE SEAFOOD INVESTMENTS
LIMITED

By: 
Name: Jan Niklas Simon
Title: President