



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

## BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 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 CryoWave Advanced Technology, 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:  
Five Aborn Street, Cranston, RI 02905
3. The address of the NEW registered office is:  
58 Washington Street, Pawtucket, RI 02860
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Dr. Zhimin Hu, Ph.D.
5. The name of the NEW registered agent is:  
Dr. Zhimin Hu, Ph.D.
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 March 1st, 2003  
*(a date not prior to, nor more than 30 days after, filing this statement)*
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]  
March

Date: March 1st, 2003

CryoWave Advanced Technology, Inc.

Print Corporate Name

By Zhimin Hu, Ph.D.  
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island  
COUNTY OF USA

In \_\_\_\_\_, on this 21 day of February, 2003, personally appeared before me \_\_\_\_\_ who, being by me first duly sworn, declared that he/she is the Zhimin Hu, Ph.D. of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

**FILED**

FEB 24 2003

BBG DA

Notary Public

My Commission Expires:

Debra A. Farrell

NOTARY PUBLIC

Commission expires Apr. 28, 2006