

NOTARIAL  
\$20.00

65508

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

STAR MEDICAL, 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  
(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  
STAR MEDICAL, INC.

SECOND: The address of its present registered office is  
50 Summit Street, Pawtucket, Rhode Island 02860

THIRD: The address to which its registered office is to be changed is  
716 Central Avenue, Pawtucket, Rhode Island 02861

FOURTH: The name of its present registered agent is  
Joseph A. Lamagna

FIFTH: The name of its successor registered agent is  
Same--Joseph A. Lamagna

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, 1995

STAR MEDICAL, INC.

*Manuel P. Da Costa*

By MANUEL P. DACOSTA

Its President

STATE OF RI  
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 3rd day  
of May, 1995, personally appeared before me  
MANUEL P. DACOSTA, who, being by me first duly sworn, declared that he  
is the PRESIDENT of STAR MEDICAL, INC.  
that he signed the foregoing document as PRESIDENT  
corporation, and that the statements therein contained are true.

FILED

MAY 18 1995

(NOTARIAL SEAL)

By *MT#29*  
139726

*Manuel P. Da Costa*  
Notary Public  
My Comm. Exp. 6/95

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
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