Filing fee: $10.00

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

DIGITAL DIAGNOSTICS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-11-12 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
, 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 DIGITAL DIAGNOSTICS, INC.

SECOND: The address of its present registered office is 24 Bull Street, Newport, Rhode Island

THIRD: The address to which its registered office is to be changed is 42 Spring Street, Newport, Rhode Island

FOURTH: The name of its present registered agent is Peter M. Cosel, Esq.

FIFTH: The name of its successor registered agent is Peter M. Cosel, Esq.

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 December , 19 80.

DIGITAL DIAGNOSTICS, INC.
By Glen C. Lord
Its President

STATE OF RHODE ISLAND
COUNTY OF NEWPORT } Sc.

At Newport in said county on this day of December, 19 80, personally appeared before me Glen C. Lord, who being by me first duly sworn, declared that he is the President of DIGITAL DIAGNOSTICS, INC. that he signed the foregoing document as of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Peter M. Cosel
Notary Public

DEC 22 80
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DEC 22 1980

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