

No Fee

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

PRINCETON CHEMICALS, INC.

#31711

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 PRINCETON CHEMICALS, INC.

SECOND: The address of its present registered office is  
188 Benefit Street, Providence, R.I.

THIRD: The address to which its registered office is to be changed is

454 Broadway, Providence, R.I. 02909

FOURTH: The name of its present registered agent is

G. Chandler Beals

FIFTH: The name of its successor registered agent is

G. Chandler Beals

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 March 5, 1986

PRINCETON CHEMICALS, INC.

By

Its

President

Treasurer

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

SC.

At PROVIDENCE in said county on this 5<sup>th</sup> day  
of MARCH, 1986, personally appeared before me GREGORY C.  
BEALS, who, being by me first duly sworn, declared that he  
is the TREASURER of PRINCETON CHEMICALS, INC.  
that he signed the foregoing document as TREASURER of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 11 1986

for Pamela E. Knight  
Notary Public