

Filing Fee: \$20.00

ID Number: DLLC105413

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

INTERNEX, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

THE CALART TOWER; 400 RESERVOIR AVENUE, SUITE 3; PROVIDENCE, RI 02907

3. The NEW address of the resident agent is:

1130 TEN ROD ROAD, SUITE E-103; NORTH KINGSTOWN, RI 02852

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

PAUL L. DICRISTOFARO, ESQ.

5. The name of the NEW resident agent is:

BERT de BONT

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: SEPTEMBER 10, 2001

INTERNEX, LLC
Print Name of Limited Liability Company

FILED

SEP 12 2001

By SC 86
270498

BERT de BONT, Senior Vice President
Signature of Authorized Person