

Filing Fee: \$20.00

ID Number: 34116



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 AIG MARKETING, 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: 10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is: 170 Westminster Street, Suite 900, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: C T Corporation System
5. The name of the NEW registered agent is: Corporation Service Company
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 (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.

Date: 4/23/02

AIG MARKETING, INC.
Print Corporate Name
By Esta L. Cain
Its President [] or Its Vice President [X]

STATE OF Delaware
COUNTY OF New Castle

In , on this 2nd day of May, 2002, personally appeared before me Esta L. Cain who, being by me first duly sworn, declared that he/she is the Sr. Vice President 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 20, 00 01
MAY 23 2002
Notary Public
My Commission Expires: MAY 17, 2003

By GMA ST 1827

AMY MEGAN YOUNG
Notary Public - Delaware
My Comm. Expires May 17, 2003