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ID Number: 144616



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 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 Huestis Machine Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
2800 2800 Financial Plaza, Providence, Rhode Island 02903
3. The address of the NEW registered office is:  
~~1111 Broadway, Providence, Rhode Island 02903~~, 1334 Mendon Road, Cumberland, Rhode Island 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Richard M. C. Glenn, III, Esq. Resigned 11/14/06
5. The name of the NEW registered agent is:  
Andrew G. Nault, Esq.
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)*

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 17, 2007

Ruth S. Bergin, Secretary  
Signature of Authorized Officer of the Corporation  
Ruth S. Bergin, Secretary  
Type or Print Name of Authorized Officer

FILED  
MAY 04 2007  
By 024956