

No Fee

Corp. I.D. # 1817

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

B.S. International Ltd.

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 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 B.S. International Ltd.

SECOND: The address of its present registered office is 320 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 60 Eddy Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Anthony G. Iannuccillo, Esquire

FIFTH: The name of its successor registered agent is Bruce A. Wolpert, Esquire

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 February 8, 1988

B.S. International Ltd.

By [Signature] Its President

STATE OF } COUNTY OF } Sc.

At [blank] in said county on this [blank] day of [blank], 19 [blank], personally appeared before me [blank], who, being by me first duly sworn, declared that he is the [blank] of [blank] that he signed the foregoing document as [blank] of the corporation, and that the statements therein contained are true.

[Signature] MAR 07 1988

(NOTARIAL SEAL)

Notary Public