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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 250 Centerville Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is P. O. Box 1355, 320 South Main Street, Providence, RI 02901-1355

FOURTH: The name of its present registered agent is Charles Butterfield, Jr.

FIFTH: The name of its successor registered agent is Anthony G. Iannuccillo

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 19, 1986

B. S. International Ltd.

By Stephen J. Baracsi Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 21st day of February, 1986, personally appeared before me Stephen J. Baracsi, who, being by me first duly sworn, declared that he is the President of B. S. International Ltd. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FEB 28 1986

(NOTARIAL SEAL)

Notary Public signature