

No Fee

Corp. ID. # 0015917

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

KISMET, INC.

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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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  
KISMET, INC.

SECOND: The address of its present registered office is 155 South Main Street,  
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is c/o Willey & Ryan,  
Ltd., 10 Dorrance Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Maury A. Ryan, Esq.

FIFTH: The name of its successor registered agent is Maury A. Ryan, Esq.

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 20, 1990

KISMET, INC.

By George Blacksmith  
George Blacksmith  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 20<sup>th</sup> day  
of February, 1990, personally appeared before me George  
Blacksmith, who, being by me first duly sworn, declared that he  
is the President of Kismet, Inc.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

PAID  
FEB 21 1990  
SECY. OF STATE

(NOTARIAL SEAL)

Marcia W. Grinnell  
Notary Public  
MARCIA W. GRINNELL  
Comm. Exp. 6/30/91