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

15917

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  
911 Turks Head Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
911 Turks Head Building, Providence, RI 02903

FOURTH: The name of its present registered agent is Harry Asquith, Sr.

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

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 March 5, 19 86

KISMET, INC.

By *George Blacksmith*  
George Blacksmith  
Its President

STATE OF *Rhode Island*  
COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *11<sup>th</sup>* day  
of March, 19 86, 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.

(NOTARIAL SEAL)

*Maury A. Ryan*  
APR 16 1986  
Notary Public