

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

**NOVA TECH, 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 **NOVA TECH, INC.**

SECOND: The address of its present registered office is  
1020 Park Avenue, Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is  
949 Park Avenue, Cranston, RI 02910-2721

FOURTH: The name of its present registered agent is  
Seth Adam Perlmutter, Esq.

FIFTH: The name of its successor registered agent is  
N/A

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 17, 1993

NOVA TECH, INC.

By [Signature]  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Cranston in said county on this 17th day  
of February, 1993, personally appeared before me  
Ralph Ciaramello, who, being by me first duly sworn, declared that he  
is the President of Nova Tech, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

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(NOTARIAL SEAL)

[Signature]  
Notary Public