

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

R.I. ANALYTICAL LABORATORIES, 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 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 R.I. Analytical Laboratories, Inc.

SECOND: The address of its present registered office is 200 Dyer Street, Providence Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 86 Weybosset Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 Feb. 28, 1994

By [Signature] Its President

RC# 35133987

STATE OF RI } Sc. COUNTY OF Kent

At 41 Illinois Avenue in said county on this 28th day of February, 1994, personally appeared before me An Perrotti, who, being by me first duly sworn, declared that he is the President of R.I. Analytical Labs., Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public