

Filing Fee: \$20.00

ID Number: 16421



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigne corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is Dirk Kramers, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 60 Norquit Lane, Tiverton, RI 02878
3. The address of the NEW registered office is: c/o Edwards & Angell, LLP, 2800 BankBoston Plaza, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Dirk Kramers
5. The name of the NEW registered agent is: A. Max Kohlenberg, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

RECEIVED STATE SECRETARY OF STATE AUG 11 3 58 PM '00

Date: 6/93, 2000
DIRK KRAMERS, INC.
Print Corporate Name
By [Signature]
Its President [X] or Its Vice President [ ]

STATE OF RHODE ISLAND
COUNTY OF

In BRISTOL, on this 13th day of JUNE, 2000, personally appeared before me Dirk Kramers who, being by me first duly sworn, declared that he is the President of the corporation and that he signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: 9/01

Form No. 640
Revised: 01/99

FILED
AUG 11 2000
BY [Signature] 2/29/04

INSTRUCTIONS FOR FILING