

69421

Filing fee: \$10.00

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

Siwell Corp.

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 Siwell Corp.

SECOND: The address of its present registered office is 321 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1481 Wampanoag Trail, East Providence, RI 02915

FOURTH: The name of its present registered agent is Gary R. Pannone

FIFTH: The name of its successor registered agent is Milton S. Sleprow

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 July 12, 1996

PAID JUL 16 1996 SECY OF STATE

Siwell Corp. By [Signature] Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } SC.

At East Providence in said county on this 12TH day of July, 1996, personally appeared before me Jeffrey D. Lewis, who, being by me first duly sworn, declared that he is the President of Siwell Corp. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public My Commission Expires 7/2/97