

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

HELIO BLEND CORPORATION

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 Helio Blend Corporation

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 20 Washington Place, Rhode Island 02903

FOURTH: The name of its present registered agent is Charles J. McGovern

FIFTH: The name of its successor registered agent is Charles J. McGovern

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 September 2, 1993

HELIO BLEND CORPORATION By [Signature] Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } Sc.

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At Providence in said county on this 2nd day of September, 1993, personally appeared before me Bruce Sundus, who, being by me first duly sworn, declared that he is the President of Helio Blend Corporation that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public Commission Expires 10/23/93

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