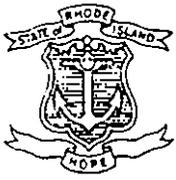


Filing Fee: \$20.00

ID Number: 13823



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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 undersigned 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: EXCELSIOR INTERNATIONAL CORPORATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 61C DEWEY AVENUE, WARWICK, R.I. 02886
3. The address of the NEW registered office is: 71 GLEN RIDGE ROAD, CRANSTON, R.I. 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: LAMBERT S.Y. CHENG
5. The name of the NEW registered agent is: LAMBERT S.Y. CHENG
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 Feb. 24, 1999
7. The change was authorized by resolution duly adopted by its board of directors.

PAID
MAR 23 1999
1017 22017
SECY OF STATE

EXCELSIOR INTERNATIONAL CORPORATION
(Name of Corporation)
By Lambert S.Y. Cheng
Its President [X] or Its Vice President []

STATE OF
COUNTY OF

In Cranston R.I. on this 24 day of February 1999, personally appeared before me Lambert Cheng who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Adela Garcia
Notary Public
My Commission Expires: 7-2-2002