

13823

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

EXCELSIOR INTERNATIONAL 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
(insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
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 EXCELSIOR INTERNATIONAL
CORPORATION

SECOND: The address of its present registered office is 711 Fleet Bank
Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 300 Charles
Street, Providence, Rhode Island 02904

FOURTH: The name of its present registered agent is Edward P. Manning, Esq.

FIFTH: The name of its successor registered agent is Lambert S.Y. Cheng

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. 19, 1986

EXCELSIOR INTERNATIONAL CORPORATION

By *Lambert S.Y. Cheng*
LAMBERT S.Y. CHENG
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At in said county on this 20th day
of February, 1986, personally appeared before me Lambert
S. Y. Cheng, who, being by me first duly sworn, declared that he
is the President of EXCELSIOR INTERNATIONAL CORPORATION
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Lambert S.Y. Cheng
Notary Public

MAR 20 1986