

Filing fee: \$10.00

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

TWO DEXTER INC.

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
TWO DEXTER INC.

SECOND: The address of its present registered office is
2 Dexter Street, Pawtucket, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is
Paul Waldman

FIFTH: The name of its successor registered agent is
Claude Lefebvre

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 August 19, 1980

TWO DEXTER INC.

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF Providence. } So.

At Pawtucket, in said county on this 19th day
of August, 1980, personally appeared before me
Kenneth A. Kaplan, who, being first duly sworn, declared that he
is the President of Two Dexter Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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[Signature]
Notary Public
[Signature]