

Filing fee: \$10.00

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

ED-RAY 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 ED-RAY CORPORATION

SECOND: The address of its present registered office is
53 East Hill Drive, Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is
2700 Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Benedetto A. Cerilli

FIFTH: The name of its successor registered agent is
Ernest N. Agresti

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~~ Stockholders.

Dated February 12th, 19 80

Ed Ray Corporation
By *Edward J. Imperatore*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At _____ in said county on this 20th day
of February, 19 80, personally appeared before me
Edward J. Imperatore, who, being by me first duly sworn, declared that he
is the President of ED-RAY CORPORATION
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Maria J. Lindia
Notary Public

My Commission Expires
June 30, 1981

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