

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

ASCO GROUP, 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 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 ASCO GROUP, INC.

SECOND: The address of its present registered office is 797 Bald Hill Road Warwick, Rhode Island 02693

THIRD: The address to which its registered office is to be changed is Calart Tower, Suite 3A, 400 Reservoir Avenue, Providence, RI 02907

FOURTH: The name of its present registered agent is Louis A. Petrarca, Jr.

FIFTH: The name of its successor registered agent is Arnold N. Montaquila, Esq.

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 July 7, 19 94

FILED AUG 10 1994 BY 1659127507

By [Signature] John R. Assalone Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Providence in said county on this of July, 1994, personally appeared before me John R. Assalone, who, being by me first duly sworn, declared that he is the President of ASCO GROUP, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Aug 10 2 23 PM '94 RECEIVED

(NOTARIAL SEAL)

[Signature] Anneliese Smith Notary Public