

Filing Fee: \$20.00

ID Number:

43131



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**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: Thermoswitch International, Ltd.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
155 South Main Street, Suite 100, Providence, RI 02903

3. The address of the NEW registered office is: 56 Exchange Terrace, Providence, RI 02903

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Alvin N. Biener, Esq.

5. The name of the NEW registered agent is: E. Colby Cameron

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.
(a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

Date: March 1, 2002 **FILED** Thermoswitch International, Ltd.
Print Corporate Name
By James J. Shatkin Vice President
Its President or Its Vice President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE
By AMF
271277

In PROVIDENCE, RI, on this 1st day of MARCH, 2002, personally appeared before me Louis J. Shatkin, who, being by me first duly sworn, declared that he is the Vice President of the corporation and that he signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Louis J. Shatkin #20126
Notary Public
My Commission Expires: 7/15/05

Form No. 640
Revised: 01/99