

No Fee

Corp ID # 5533

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

CURRENT CARRIER CORP.

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
CURRENT CARRIER CORP.

SECOND: The address of its present registered office is 10 Dorrance Street
PROVIDENCE RI

THIRD: The address to which its registered office is to be changed is
CURRENT CARRIER CORP. 10 DELTA DRIVE PAWTUCKET RI
02861

FOURTH: The name of its present registered agent is
EDWARD D. FELDSTEIN, ESQ.

FIFTH: The name of its successor registered agent is CURRENT CARRIER
CORP. c/o ANNE-MARIE HALKYARD

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 APRIL 2, 1990

By Robert C. Halkyard
Its 3rd President

STATE OF R. I.
COUNTY OF PROVIDENCE } SC.

At PAWTUCKET in said county on this 3rd day
of JULY, 1990, personally appeared before me ROBERT
C. HALKYARD, who, being by me first duly sworn, declared that he
is the PRESIDENT of CURRENT CARRIER CORP.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Daniel R. Hamlin
Notary Public