

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

The Open Frame, 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 The Open Frame, Inc.

SECOND: The address of its present registered office is 47 Bullocks Point Ave., East Providence, R.I. 02915

THIRD: The address to which its registered office is to be changed is 670 Willett Avenue, East Providence, R.I. 02915

FOURTH: The name of its present registered agent is S. Paul Ryan, Esq.

FIFTH: The name of its successor registered agent is S. Paul Ryan, 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 September 1, 1993

The Open Frame, Inc.

By Frank J. Mansi Its President

STATE OF Rhode Island } COUNTY OF Bristol } SC.

At Warren in said county on this 1st day of September, 1993 personally appeared me Frank Mansi, who, being by me first duly sworn, declared that he is the President of The Open Frame, Inc. that he signed the foregoing document as corporation, and that the statements therein contained are true.

Rec'd & Filed SEP 10 1993

(NOTARIAL SEAL)

Ann J. Fare Notary Public My Commission Expires: 6-26-95