

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

OF

Ultraset 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
(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 RI
, 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

Ultraset inc.

SECOND: The address of its present registered office is

461 Greenville ave. Johnston, RI 02919

THIRD: The address to which its registered office is to be changed is

8 Catherine Rd. Smithfield, RI 02917 2304

FOURTH: The name of its present registered agent is

Robert Capaldi

FIFTH: The name of its successor registered agent is

Robert Capaldi

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 *Mar. 9*, 19 *94*

FILED

MAR 14 1994

By *WC 118581*

Ultraset Inc.

By *Robert Capaldi*

Its President

STATE OF *Rhode Island*
COUNTY OF *Providence* } SC.

At *Smithfield, RI* in said county on this *10th* day
of *March*, 19 *94*, personally appeared before me
Robert Capaldi, who, being by me first duly sworn, declared that he
is the *President* of *Ultraset Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Hara A. Dimeous
Notary Public *Notary Public*

