

Filing fee: \$5.00

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

MATRIX, INCORPORATED

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 MATRIX, INCORPORATED

SECOND: The address of its present registered office is

INDUSTRIAL BANK BUILDING, PROVIDENCE, RHODE ISLAND

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

33 METACOMET AVENUE, EAST PROVIDENCE, RHODE ISLAND

FOURTH: The name of its present registered agent is

WALTER F. GIBBONS

FIFTH: The name of its successor registered agent is

JOHN P. MEDGYESY

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 June 30, 1971

MATRIX INCORPORATED
WILLIAM B. ANDERSON

By



Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At East Providence in said county on this 28th day
of July, 1971, personally appeared before me
William B. Anderson, who, being by me first duly sworn, declared that he
is the President of Matrix Incorporated
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

AUG 3 1971

(NOTARIAL SEAL)


Notary Public

My commission expires June 30, 1976