Corporate ID # 32842

Filine Fee \$20.00

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

Seat	freeze	Limited

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,

(Insert *7-1.1-12* if a domestic corporation, or *7-1.1-107* if a foreign corporation.)

1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purposes of changing its registered office or its registered agent, or both, in the State of Rhode Island:

purposes of changing its registered office or its registered ager both, in the State of Rhode Island:	it, or		
FIRST: The name of the corporation is <u>Seafreeze Limited</u>			
SECOND: The address of its present registered office is			
THIRD: The address to which its registered office is to be is 125 Steamboat Avenue, P.O. Box 1453, North Kingstown, RI 02852	changed		
FOURTH: The name of its present registered agent is Gelfusc	<u> </u>		
FIFTH: The name of its successor registered agent is Rameak Baptista, Codega & Brown, Ltd.	:a,		
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 adopt its Board of Directors.	ted by		
Dated: March (c , 1997			
MAY 0 7 1997 SECY OF STATE Seafreeze Limited By: Rechard M. Modure Richard G. Goodwin ItsPresident	-,		
STATE OF RHODE ISLAND)) Sc. COUNTY OF WASHINGTON)			
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At North Kingstown in said county on this day of Mar 1997, personally appeared before me Richard G. Goodwin, who, bein me first duly sworn, declared that he is the President of Seafree Limited, that he signed the foregoing document as President of the corporation, and that the statements therein are true.	ıg by ıze		

(NOTARIAL SEAL)

My Commission Expires: 5/24/98

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