

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

INTERNATIONAL VENTURES, 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 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
INTERNATIONAL VENTURES, INC.

SECOND: The address of its present registered office is
54 Hamlet Avenue, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is
300 Plaza Center, 68 Cumberland Street, Woonsocket, RI 02895

FOURTH: The name of its present registered agent is
Richard R. Ackerman

FIFTH: The name of its successor registered agent is
Charles S. Sokoloff

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 August 8, 1993

INTERNATIONAL VENTURES, INC.

By Robert H. Brauchaud

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Woonsocket in said county on this 10th day
of August, 1993, personally appeared before me Robert H.
Brauchaud, who, being by me first duly sworn, declared that he
is the President of INTERNATIONAL VENTURES, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) **FILED**
SEP 01 1994

BY 165912840

Vivian A. Schuman
Notary Public