

Filing fee: \$10.00

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

G S G CORPORATION

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 G S G CORPORATION

SECOND: The address of its present registered office is
809 Industrial Bank Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
63 Sockanosset Cross Road, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
Alan T. Dworkin

FIFTH: The name of its successor registered agent is
Alan T. Dworkin

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 13, 1980

G S G CORPORATION

By John W. L. L.
Its Corp. President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 21 day
of August, 1980, personally appeared before me WAN LOONG
CHU, who, being by me first duly sworn, declared that he
is the President of
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public
Eiffel 6/30/80