

No Fee \$20.00 HS OF 9/01/90

Corp. I.D. # 7451

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH;  
OF  
DINOBILE CORP.

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  
DINOBILE CORP.

SECOND: The address of its present registered office is  
P.O. Draw 9007, Providence, 02940

THIRD: The address to which its registered office is to be changed is  
50 Power Road, Pawtucket, RI 02860

FOURTH: The name of its present registered agent is  
Thomas W. Pearlman

FIFTH: The name of its successor registered agent is  
Kenneth Kando

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 February 25, 1992

PAID

JUL 20 1992

SECY OF STATE



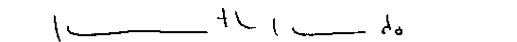
By Steven A. Dinobile

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 25th day  
of February, 1992, personally appeared before me  
Steven A. Dinobile, who, being by me first duly sworn, declared that he  
is the President of Dinobile Corp.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
KENNETH KANDO Notary Public  
COMM. EXP. 6/93