

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

Zepplin Industries, 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 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 Zepplin Industries, Inc.

SECOND: The address of its present registered office is 2200 Industrial Bank Bldg., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is Doris J. Licht

FIFTH: The name of its successor registered agent is Doris J. Licht

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 shareholders.

Dated May 26, 1992

By Michael Jacob Its President

STATE OF Rhode Island } COUNTY OF Washington } Sc.

At North Providence in said county on this 27th day of May, 1992, personally appeared before me Michael Jacob, who, being by me first duly sworn, declared that he is the President of Zepplin Industries, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature and date MAY 29 1992