

Filing Fee: \$20.00

ID Number: 60861



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

05 JAN 28 11:14:53
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is MELROSE ENTERPRISES, LTD.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 170 WESTMINSTER STREET STE 900 PROVIDENCE RI 02903
3. The address of the NEW registered office is: NO CHANGE
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: MARK A. FAY
5. The name of the NEW registered agent is: MARK P. DOLAN
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: January 18, 2005

MELROSE ENTERPRISES, LTD.
Print Corporate Name

By [Signature]
Its President [ ] or Its Vice President [X]

STATE OF Pennsylvania
COUNTY OF Montgomery

In North Wales, on this 18th day of January, personally appeared before me Dean M. Bianchini who, being by me first duly sworn, declared that he/she is the Secretary/Treasurer of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



[Signature]
Notary Public
My Commission Expires: September 19, 2006