

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

JLS PRESENTATIONS, 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 JLS PRESENTATIONS, INC.

SECOND: The address of its present registered office is  
77 Wyndham Avenue, Providence, RI 02908

THIRD: The address to which its registered office is to be changed is  
1168 Newport Avenue, Pawtucket, RI 02861

FOURTH: The name of its present registered agent is  
James L. Singleton

FIFTH: The name of its successor registered agent is  
Daniel V. McKinnon

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 December

19 92

PAID

DEC 31 1992

SECY OF STATE

JLS PRESENTATIONS, INC.

By

Its

President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC.

At Pawtucket in said county on this 30<sup>th</sup> day  
of December, 19 92, personally appeared before me  
James L. Singleton, who, being by me first duly sworn, declared that he  
is the President of JLS PRESENTATIONS, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Anita B. Novotny  
Notary Public