

Filing Fee: \$20.00

ID Number: 75370



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

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 Synectechs, Inc.
2 The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1578 Division Road, East Greenwich, RI 02818
3 The address of the NEW registered office is: 51 Jefferson Boulevard, Suite 400, Warwick, RI 02888-1070
4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Xiu Chen
5 The name of the NEW registered agent is: Matthew L. Vollucci, Jr., CPA
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.

Date: 9/14/2001

Synectechs, Inc.
Print Corporate Name

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

STATE OF Connecticut
COUNTY OF New London

In New London, on this 14th day of September, 2001, personally appeared before me Xiu Chen who, being by me first duly sworn, declared that she is the President of the corporation and that she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

SEP 17 2001

By SC Se 27013

[Signature]
Notary Public
My Commission Expires: 6/30/02