

Filing Fee: \$20.00

ID Number: 92573



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 OFFICE  
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Waters Technologies Corporation
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, Suite 900, Providence, Rhode Island 02903
3. The address of the NEW registered office is:  
10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Corporation Service Company
5. The name of the NEW registered agent is:  
C T Corporation System
6. The change of address of the registered office, or the appointment of a new registered agent, or both, 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: November 22, 2002

Waters Technologies Corporation

Print Corporate Name

By Salvina Amenta-Gray

Its President ☐ or Its Vice President ☒

Salvina Amenta-Gray  
Vice President

STATE OF Massachusetts  
COUNTY OF Suffolk

In Boston, on this 26<sup>th</sup> day of November, 2002, personally appeared before me Salvina Amenta-Gray who, being by me first duly sworn, declared that he/she is the Vice President 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.

NOV 29 2002

20:14:00

Notary Public

My Commission Expires:

STEPHEN M. RULLIS

NOTARY PUBLIC

My commission expires Dec. 30, 2005

Form No. 640

Revised: 01/99

RI013 - 6/27/00 C T System Online

By COM 295693