

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-10" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of _____,
, 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 *PIXEL DETECTIVE, INC.*

SECOND: The address of its present registered office is *PO Box 1394,
266 ST. BARNABE ST, WANSOCKET, RI 02895*

THIRD: The address to which its registered office is to be changed is *PO Box
1394, 266 ST. BARNABE ST, WANSOCKET, RI 02895*

FOURTH: The name of its present registered agent is *JOHN JOSEPH
SKIFFINGTON III.*

FIFTH: The name of its successor registered agent is *NA*

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 *March 17, 1994*

FILED

MAR 21 1994

By *CA 84499*

By *John J. Skiffington III.*
Its President.

STATE OF *Rhode Island* }
COUNTY OF *P* } Sc.

At *Wansocket* in said county on this *19* th day
of *March*, 19 *94*, personally appeared before me *John J. Skiffington III.*
of *Shuffington*, who, being by me first duly sworn, declared that he
is the *President* of *Pixel Detective, Inc.* of the
that he signed the foregoing document as
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Bertand J. Bessette
Notary Public