

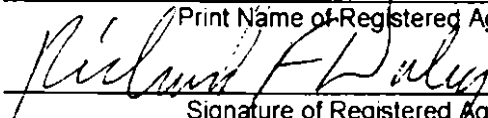
**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is New Wave Self-Defense, LLC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1000 Smith Street Providence Rhode Island 02908
3. The address of the NEW registered office is:
623 Post Road Warwick RI 02888-1834
4. A copy of this Statement has been mailed to the corporation.

Date: March 17, 2005Richard F. Daley, Esq.

Print Name of Registered Agent



Signature of Registered Agent

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 MAR 18 PM 12:22

FILED**MAR 18 2005**By GM