

Corp. I.D. #: 7376

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 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 T.E.K. Forwarding Inc.

SECOND: The address of its present registered office is: 30 Kennedy Plaza, Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is: c/o Brown, Rudnick, Freed & Gesmer, One Old Stone Square, Providence, RI 02903.

FOURTH: The name of its present registered agent is: William A. Farrell, Esq.

FIFTH: The name of its successor registered agent is: William A. Farrell, Esq. **(NO CHANGE)**

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: June 3, 1996

T.E.K. FORWARDING INC.

By: William A. Farrell
William A. Farrell, its Registered Agent

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE)

At Providence, in said County, on this 3rd day of June, 1996, personally appeared before me William A. Farrell, Esq., who, being by me first duly sworn, declared that he is the Registered Agent of T.E.K. Forwarding Inc., that he signed the foregoing document as Registered Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

Commission expiration: 11-21-97