

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

T.E.K. FORWARDING INC.

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 123 Dyer Street, Providence, Rhode Island - c/o William A. Farrell

THIRD: The address to which its registered office is to be changed is 30 Kennedy Plaza, Providence, Rhode Island 02903 - c/o William A. Farrell

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

FIFTH: The name of its successor registered agent is 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 March 1, 1992

Handwritten signature of David Arpin

By Its Vice President

STATE OF RHODE ISLAND } SC. COUNTY OF KENT

At WEST WARWICK, RE in said county on this 1st day of MARCH, 1992, personally appeared before me DAVID ARPIN, who, being by me first duly sworn, declared that he is the VICE PRES / SEC of T.E.K. FORWARDING, INC., that he signed the foregoing document as VICE PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature and stamp: Michael F. Kellom, NOTARY PUBLIC, MY COMMISSION EXPIRES JULY 1, 1993

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