

No Fee

Corp. I.D. # 050390056

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

Deegan Research Group Inc.

6475

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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

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 Deegan Research Group, Inc.

SECOND: The address of its present registered office is 728 Bristol Ferry Rd  
Portsmouth RI 02871

THIRD: The address to which its registered office is to be changed is 39 Porter Lane  
Portsmouth RI 02871

FOURTH: The name of its present registered agent is Thierry Deegan

FIFTH: The name of its successor registered agent is same

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 30 March, 1990

PAID  
Deegan Research Group Inc.  
Thierry Deegan  
BECY. OF STATE President  
RECEIVED  
SECRETARY OF STATE  
APR 17 10 03 AM '90

STATE OF Rhode Island }  
COUNTY OF Newport } SC.

At Newport in said county on this 24th day  
of April, 1990, personally appeared before me  
Thierry Deegan, who, being by me first duly sworn, declared that he  
is the President of Deegan Research Group, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Donna F. Anderson  
Notary Public

my commission expires 6-30-91