

Filing fee: \$10.00

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

HALOMAR, 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
(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 R.I.,
, 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 Halomar, Inc.

SECOND: The address of its present registered office is
761 Indian Avenue, Middletown, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is
26 Bellevue Avenue, Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is
Delfine M. Martin

FIFTH: The name of its successor registered agent is
Delfine M. Martin

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 January 12, 1983, ~~1983~~

Halomar, Inc.

By *Delfine M. Martin*
Delfine M. Martin
Its President

STATE OF Rhode Island
COUNTY OF Newport

} Sc.

At Newport
of January 12th, 1983, in said county on this 12th day
Delfine M. Martin, personally appeared before me
who, being by me first duly sworn, declared that he
is the President of Halomar, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Donald A. Lebel
Donald A. Lebel
Notary Public

JAN 26 1983
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