



Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

11-27-61

1. The name of the corporation is Texcel, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
420 Angell Street, Providence, RI 02906
3. The address of the NEW registered office is:
Goldenberg & Muri LLP, 10 Weybosset Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Neal R. Steingold
5. The name of the NEW registered agent is:
Michael R. Goldenberg
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on upon filing
(a date not prior to, nor more than 30 days after, filing this statement)

7XXX THE CHANGE WAS APPROVED BY THE BOARD AND ADOPTED BY THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS APPROVED THE CHANGE AND ADOPTED THE CHANGE.

Date: 2/26/04

Texcel, Inc.

Print Corporate Name

By

Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Providence

In Providence , on this 26th day of February , 2004 , personally appeared before me John Pinkos who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

MAR 09 2004

Barbara S. Cohen

Notary Public

My Commission Expires: 6/21/05

Form No. 640 Revised: 08/02

By M 23774 Gm