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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

MAR 14 2005

BUSINESS CORPORATION

By Kmc
C59139

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
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Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is SEIREN 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: 422 BROADWAY PROVIDENCE RI 02903
3. The address of the NEW registered office is: 10 LLADNAR DRIVE LINCOLN RI 02865
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: PAUL A DOUGHTY ESQ.
5. The name of the NEW registered agent is: STEPHANIE M. LISI
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 03/04/2005
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: MARCH 5, 2005

SEIREN INC.

Print Corporate Name

By Stephanie M. Lisi
Its President [checked] or Its Vice President [unchecked]

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 5th day of March, 2005, personally appeared before me Stephanie M. Lisi 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.

Notary Public
My Commission Expires: June 27, 2005