

Filing Fee \$20.00

Corp. ID # 52591

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

Remote Control 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 Remote Control Inc.

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is Tillinghast Licht & Semonoff, One Park Row, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is John M. Kelly

FIFTH: The name of its successor registered agent is Tillinghast Licht & Semonoff, Ltd.

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 August 7, 1996

Remote Control Inc.

BY Richard R. Nony
Its Vice President

STATE OF Rhode Island
COUNTY OF Washington Sc.

At N. Kingstown in said county on this 7 day of August, 1996, personally appeared before me Richard R. Nony, who, being by me first duly sworn, declared that he is the V. PRES. of REMOTE CONTROL, INC. that he signed the foregoing document as V. PRES. of the corporation, and that the statements therein contained are true.

Heather T. Etter
Notary Public
HEATHER T. ETTER COMM EXP 6-27-97

NOTARIAL SEAL

WPPCSH/168-98

FILED
AUG 9 1996
BY N.D. #55
165434