

Filing Fee: \$20.00

ID Number: 111793



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

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 International Dioxide, 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: 10 Weybosset Street Providence, R.I. 02903
3. The address of the NEW registered office is: 554 Ten Rod Road North Kingstown, R.I. 02852
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: CT Corporation System
5. The name of the NEW registered agent is: Thomas Dwyer
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
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).] N/A

Date: 2-19-03

International Dioxide, Inc.
Print Corporate Name

By Thomas M. Dwyer
Thomas Dwyer, General Mgr.

STATE OF Rhode Island
COUNTY OF Washington

In North Kingstown, on this 19th day of February, 2003, personally appeared before me Thomas Dwyer who, being by me first duly sworn, declared that he/she is the General Mgr. 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.

FEB 25 2003

WAMCuster Id # 42734
Notary Public
My Commission Expires: 2/09/06

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