

Filing Fee: \$20.00

83495
Corp. I.D. # 05-0483223

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

PRINCETON INNOVATIONS, 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 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 Princeton Innovations, Inc.

SECOND: The address of its present registered office is

500 Turks Head Building, P.O. Box 1116, Providence, RI 02901-1116

THIRD: The address to which its registered office is to be changed is

76 Reservoir Circle, Jamestown, RI 02835

FOURTH: The name of its present registered agent is

Bruce A. Wolpert, Esquire

FIFTH: The name of its successor registered agent is

Thomas A. Garland

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 October 19, 1995

Princeton Innovations, Inc.
By *[Signature]*
Its President

STATE OF RHODE ISLAND

} Sc.

COUNTY OF NEWPORT

At JAMESTOWN in said county on this 19th day
of OCTOBER, 1995, personally appeared before me

THOMAS A. GARLAND, who, being by me first duly sworn, declared that he
is the PRESIDENT of PRINCETON INNOVATIONS

that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements contained are true.

(NOTARIAL SEAL)

NOV 1 1995

By *[Signature]*

119766

[Signature]
Notary Public