

No Fee

Corp. I.D. # 0013297

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

Spectrum Creations, Ltd.

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 Spectrum Creations, Ltd.

SECOND: The address of its present registered office is Suite 505, 10 Dorrance Street
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is Suite 400,
128 Dorrance Street, PO Box 1581, Prov., RI 02901-1581

FOURTH: The name of its present registered agent is Michael R. McElroy

FIFTH: The name of its successor registered agent is Michael R. McElroy

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 11/27, 19 89

RECEIVED
SECRETARY OF STATE
DIV.
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STATE OF Rhode Island
COUNTY OF Providence

Spectrum Creations, Ltd.
By Michael R. McElroy
Assistant Secretary
Its ~~XXXXXXXX~~

} Sc.

At Providence in said county on this 27th day
of November, 1989, personally appeared me Michael R. McElroy
who, being by me first duly sworn, declared that he
is the Assistant Secretary of Spectrum Creations, Ltd.
that he signed the foregoing document as Assistant Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Dawn Marie Domingos
Notary Public
DAWN MARIE DOMINGOS