

No Fee

\$2000

Corp ID. # 21297

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

RAMTECH CORPORATION

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, 1966, 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
RAMTECH CORPORATION

SECOND: The address of its present registered office is
91 FRIENDSHIP STREET, PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is
515 SMITH STREET, PROVIDENCE, RI 02908

FOURTH: The name of its present registered agent is
EDWARD J. GOMES, ESQ.

FIFTH: The name of its successor registered agent is
D. JOSEPH D'AMICO, ESQ.

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 16th, 1996

PAID

AUG 19 1996

REC'D STATE

RAMTECH CORPORATION

By Robert A. Moio
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Johnston
of AUGUST
Robert A. Moio
is the President
that he signed the foregoing document as President
corporation, and that the statements therein contained are true.
in said county on this 16th day
, 1996, personally appeared before me
, who, being by me first duly sworn, declared that he
of RAMTECH CORPORATION
President
of the

(NOTARIAL SEAL)

Ada P. Kapella
Notary Public