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Corp. I.D. #

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, 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
RAMTECH Corporation

SECOND: The address of its present registered office is 1136 Hartford Avenue,
Johnston, Rhode Island 02919

THIRD: The address to which its registered office is to be changed is Calart Tower,
Suite 3-A, 400 Reservoir Avenue, Providence, Rhode Island 02907

FOURTH: The name of its present registered agent is Arnold N. Montaquila, Esquire

FIFTH: The name of its successor registered agent is Arnold N. Montaquila, 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 2/23, 1989

RAMTECH Corporation

By Robert A. Moio
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 23rd day
of February, 1989, personally appeared before me
Robert A. Moio, who, being by me first duly sworn, declared that he
is the President of RAMTECH Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James J. Verdecchia
Notary Public

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SECRETARY OF STATE
CORPORATIONS DIV.
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