

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
RAICOR, 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
RAICOR, INC.

SECOND: The address of its present registered office is
28 Hawthorne Street, Providence, Rhode Island 02907

THIRD: The address to which its registered office is to be changed is
c/o Robert D. Watt Jr., Esq., 116 Chestnut Street, Providence,
Rhode Island 02903

FOURTH: The name of its present registered agent is
Guillermo Gallo

FIFTH: The name of its successor registered agent is
Robert D. Watt Jr., 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 3, 1988

RAICOR, INC.

By *Guillermo Gallo*
GUILLERMO GALLO
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 3rd day
AUGUST, 1988, personally appeared before me
GUILLERMO GALLO, who, being by me first duly sworn, declared that he
is the PRESIDENT of RAICOR, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert Gonzalez
Notary Public

ROBERTO GONZALEZ
My commission expires 6-30-91