

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

KEYPRINT, 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 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 KEYPRINT, INC.

SECOND: The address of its present registered office is 21 Garden City Drive, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is 1193 Reservoir Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is David H. Ferrara

FIFTH: The name of its successor registered agent is Gelfuso & Lachut, Inc.

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 February 28, 1997

KEYPRINT, INC. By [Signature] Its President

PAID

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STATE OF RHODE ISLAND

} Sc.

COUNTY OF PROVIDENCE

At Cranston in said county on this 28th day of February, 1997, personally appeared me ROBERT F. TIERNEY, who, being by me first duly sworn, declared that he is the PRESIDENT of KEYPRINT, INC. that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public