

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

JOHNSTON & BLACKWOOD SAILMAKERS, 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 JOHNSTON & BLACKWOOD SAILMAKERS, INC.

SECOND: The address of its present registered office is

24 Long Street, East Greenwich, RI 02818

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is John Andrew Thompson, Esq.
100 Shaw Avenue, Edgewood, Rhode Island 02905

FIFTH: The name of its successor registered agent is Peter S. Haydon, Esquire
ADAMS & HAYDON, 1050 Main Street, Suite 22, East Greenwich, RI 02818

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 ✓ 12-1, 1992

JOHNSTON & BLACKWOOD SAILMAKERS, INC.

By ✓

TODD JOHNSTON

Its ~~xxxxxxx~~ President

STATE OF RHODE ISLAND } Sc.
COUNTY OF RENT

At EAST GREENWICH in said county on this 7th day
of December, 1992, personally appeared before me
Todd Johnston, who, being by me first duly sworn, declared that he
is the Todd Johnston of N. Kingston, RI
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public