

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

H. J. Vaughan 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 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 H. J. Vaughan Corporation

SECOND: The address of its present registered office is 128 Dorrance Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 21 Dryden Lane, P. O. Box 6721, Providence, RI 02940-6721

FOURTH: The name of its present registered agent is Robert M. Schacht

FIFTH: The name of its successor registered agent is Robert M. Schacht

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 March 29, 19 91

H. J. Vaughan Corporation

By

Hugh J. Vaughan, Its President

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At East Providence in said county on this day of March, 19 91, personally appeared before me Hugh J. Vaughan, who, being by me first duly sworn, declared that he is the President of H. J. Vaughan Corporation that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature and commission expiration date 11/14/92

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