

Filing fee: \$10.00

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

NEW ENGLAND TWINE & CORDAGE CO.

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 New England Twine & Cordage Co.

SECOND: The address of its present registered office is 40 Westminister Street,
Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is 67 Walker St.,
Lincoln, Rhode Island 02865.

FOURTH: The name of its present registered agent is Jeremiah J. Gorin,
Esquire

FIFTH: The name of its successor registered agent is E. Morton Percelay

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 June, 1982

NEW ENGLAND TWINE & CORDAGE CO.

By *E. Morton Percelay*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At PAWTUCKET in said county on this 11TH day
of June, 1982, personally appeared before me E. MORTON
PERCELAY, who, being by me first duly sworn, declared that he
is the President of New England Twine & Cordage Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Jane V. Labbette

Notary Public
My Commission Expires
June 30, 1986

JUN 16 1982 *LM*