

\$ 20.00
No Fee

Corp. I.D. # 12600

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

MORRISON THREAD 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
R.I., 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
MORRISON THREAD Co.

SECOND: The address of its present registered office is
392 PINE ST. - PAWTUCKET, R.I. 02863

THIRD: The address to which its registered office is to be changed is
59 BLACKSTONE AVE. - PAWTUCKET, R.I. 02860

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 JANUARY 15, 1991

MORRISON THREAD Co.
By [Signature]
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Pawtucket in said county on this 15th day
of January, 1991, personally appeared before me Nedgk A.
Morrison III, who, being by me first duly sworn, declared that he
is the President of Morrison Thread Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public