

Filing fee: \$10.00

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

W. OLIVER TRIPP CO.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Massachusetts, 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 W. Oliver Tripp Co.

SECOND: The address of its present registered office is 104 Legion Way,
Riverside, East Providence, RI

THIRD: The address to which its registered office is to be changed is
Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is John C. Norton, Esq.
The Prentice-Hall Corporation System, 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 April 1, 1980

W. OLIVER TRIPP CO.

By *Benjamin F. Murphy*
Its VICE President

STATE OF *Massachusetts* }
COUNTY OF *Norfolk* } SC.

At *Braintree* in said county on this *Third* day
of *April*, 1980, personally appeared before me *Benjamin F. Murphy*,
who, being by me first duly sworn, declared that he
is the *Vice President* of *W. Oliver Tripp Co.*
that he signed the foregoing document as *Vice President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Paul E. Hatchfield
Notary Public
My Commission expires
August 28, 1981

APR 15 1980