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CORP. I.D.# ~~05-0389372~~

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

CONRAD-JARVIS CORP.

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 Conrad-Jarvis Corp.

X SECOND: The address of its present registered office is 217 Conant St., Pawtucket  
Rhode Island 02860

X THIRD: The address to which its registered office is to be changed is  
217 Conant Street, Pawtucket, R.I. 02860

FOURTH: The name of its present registered agent is Lawrence F. Jarvis

FIFTH: The name of its successor registered agent is George G. Scoggins

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 27, 1987

Conrad-Jarvis Corp.  
By William T. Jarvis  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 24<sup>th</sup> day  
of June, 1987, personally appeared before me William T. Jarvis  
Jarvis, who, being by me first duly sworn, declared that he  
is the President of Conrad-Jarvis Corp.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUL 24 1987  
William T. Jarvis  
Notary Public