

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

Met-Tile 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
(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
Met-Tile Corporation

SECOND: The address of its present registered office is
1 Old Stone Square, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
10 Weybosset Street, Providence, RI 02903

FOURTH: The name of its present registered agent is
Edward D. Feldstein

FIFTH: The name of its successor registered agent is
Edward D. Feldstein

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 December 27, 1994

Met-Tile Corporation

By [Signature]
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 27th day
of December, 1994, personally appeared before me
Linda A. Brunini, who, being by me first duly sworn, declared that SHE
is the President of Met-Tile Corporation
that SHE signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) **FILED**
JAN 20 1995
By [Signature] 135394

[Signature]
Notary Public