

Filing fee: \$10.00

21705- *SH*

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

RODELL MANUFACTURING COMPANY

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 RODELL MANUFACTURING COMPANY

SECOND: The address of its present registered office is
1246 Chalkstone Avenue, Providence, Rhode Island 02908

THIRD: The address to which its registered office is to be changed is
530 Greenwich Avenue, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is
Joseph F. Penza, Jr.

FIFTH: The name of its successor registered agent is n/a

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 March 9, 1989

RODELL MANUFACTURING COMPANY

By *Vincent Del Buono*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston in said county on this 9th day
of March, 1989, personally appeared before me
Vincent Del Buono, who, being by me first duly sworn, declared that he
is the President of Rodell Manufacturing Company.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary L. O'Neil
Notary Public

My commission expires June 30, 1991

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 15 9 13 AM '89