

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

The Black Dog Corp. dba S & S Fabric Products

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
, 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 The Black Dog Corp. dba
S & S Fabric Products

SECOND: The address of its present registered office is
1 Maritime Dr. Portsmouth, R.I. 02871

THIRD: The address to which its registered office is to be changed is
1 Maritime Dr. Portsmouth, R.I. 02871

FOURTH: The name of its present registered agent is
Paul DiMartino

FIFTH: The name of its successor registered agent is
Paul DiMartino

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 12/15/92, 19

PAID

DEC 23 1992

SECY OF STATE

Paul DiMartino

By

Its President

STATE OF Rhode Island }
COUNTY OF Newport } SC.

At Portsmouth, RI in said county on this 15th day
of December, 1992, personally appeared before me
, who, being by me first duly sworn, declared that he
is the President of The Black Dog Corp. dba S&S Fabric
Products
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Aaron J. Young
My Commission Expires August 1, 1994