

STATEMENT OF CHANGE OF REGISTERED OFFICE

OR REGISTERED AGENT, OR BOTH

OF

ROBERT H. LORD COMPANY, INC.

23608

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 amended, the undersigned registered agent for the corporation named herein, submits the following statement for the purpose of changing the address of the registered office in the State of Rhode Island:

FIRST: The name of the corporation is:

ROBERT H. LORD COMPANY, INC.

SECOND: The state of incorporation is:

CONNECTICUT

THIRD: The address of its present registered office is 111 Westminster Street, Providence, Rhode Island 02903.

FOURTH: The address to which its registered office is to be changed is 123 Dyer Street, Providence, Rhode Island 02903.

FIFTH: The name of its present registered agent is C T Corporation System.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: A copy of this statement has been mailed to the corporation by the registered agent.

Dated April 6, 1987

JUN 4 1987

C T CORPORATION SYSTEM

By

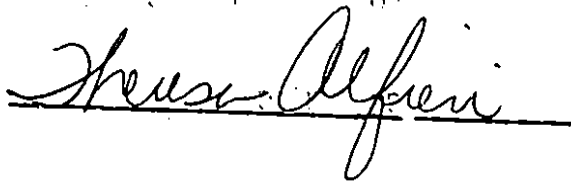
Mary B. Murray

Assistant Vice-President

STATE OF NEW YORK)
)
COUNTY OF NEW YORK) SC.

At 1633 Broadway, New York in said county on this sixth day of April, 1987, personally appeared before me Mary G. Murray, who, being by me first duly sworn, declared that she is an Assistant Vice-President of C T Corporation System, that she signed the foregoing document as Assistant Vice-President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 6 1987


THERESA ALFIERI
Notary Public, State of New York
No. 4703693
Qualified in Kings County
Certificate filed in New York County
Commission Expires Dec. 31, 1989