

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

ULTRA FINISHERS, INC.

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 Ultra Finishers, Inc.

SECOND: The address of its present registered office is c/o Ralph P. Semonoff,
One Park Row, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is c/o Susan E.
Deveney, 1704 Broad Street, Cranston, Rhode Island 02905

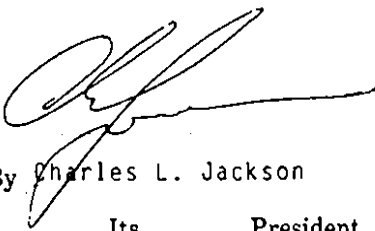
FOURTH: The name of its present registered agent is Ralph P. Semonoff,

FIFTH: The name of its successor registered agent is Susan E. Deveney

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 September 23, 1991

By  Charles L. Jackson

Its President

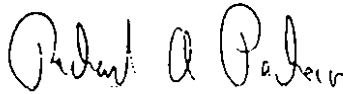
AMT 65542
Rec'd & Filed SEP 24 1991

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston
of September, 23, 1991, in said county on this 23rd day
Charles L. Jackson, who, being by me first duly sworn, declared that he
is the President of Ultra Finishers, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

(NOTARIAL SEAL)


Notary Public

Commission Expires 3/20/93

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE

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