

No Fee

Corp. I.D. # 23110

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

*file*

DALTON ENTERPRISES, INC.

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  
(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  
Connecticut, 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  
Dalton Enterprises, Inc.

SECOND: The address of its present registered office is  
474 Broadway, Pawtucket, Rhode Island 02860

THIRD: The address to which its registered office is to be changed is  
105 Cottage Street, Pawtucket, Rhode Island 02860

FOURTH: The name of its present registered agent is  
John F. Neary, Esq.

FIFTH: The name of its successor registered agent is  
John F. Neary, Esq.

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 August 4, 1987

*Peter F. Dalton*

By Peter F. Dalton

Its President

STATE OF Connecticut }  
COUNTY OF New Haven } SC.

At Cheshire in said county on this 4 day  
of August, 1987, personally appeared before me  
Peter F. Dalton, who, being by me first duly sworn, declared that he  
is the President of Dalton Enterprises, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

AUG 13 1987

(NOTARIAL SEAL)

*Barbara D. Alvarado*  
Notary Public

My Commission Expires March 31, 1992