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

COLDMASTERS TEMPERATURE CONTROL, 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 COLDMASTERS TEMPERATURE CONTROL,
INC.

SECOND: The address of its present registered office is 1481 Wampanoag Trail,
East Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
116 Orange Street, Providence, Rhode Island 02903

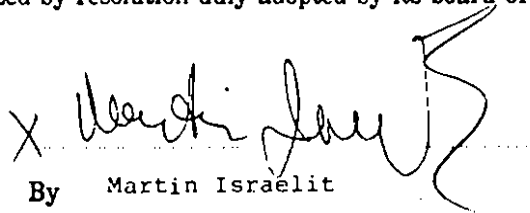
FOURTH: The name of its present registered agent is Steven Rappoport, Esq.

FIFTH: The name of its successor registered agent is Gary Yesser

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.

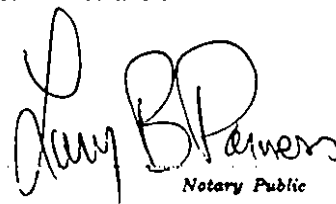
Dated August 18, 1987

X 
By Martin Israelit
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 18th day
of August, 1987, personally appeared before me
Martin Israelit, who, being by me first duly sworn, declared that he
is the President of Coldmasters Temperature Control, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public