

OR REGISTERED AGENT, OR BOTH,
OF

RADCO, LTD.

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 RADCO, LTD.

SECOND: The address of its present registered office is
1025 Fleet National Bank Building, Providence, Rhode Island 02903

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

FOURTH: The name of its present registered agent is
Girard R. Visconti, Esquire

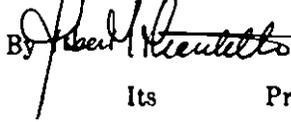
FIFTH: The name of its successor registered agent is
Girard R. Visconti, Esquire

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 January 3, 19 89

RADCO, LTD.

By 
Its President

STATE OF *Rhode Island*
COUNTY OF *Providence* } Sc.

At *JANUARY* *10th* in said county on this *30th* day
of *JANUARY*, 19*89*, personally appeared before me *Robert F. Pacelli*
, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *Radco Ltd.*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

WILLIAM T. TALLMAN
NOTARY PUBLIC
MY COMMISSION EXPIRES
JUNE 30, 1991

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