

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

CISSELL MANUFACTURING COMPANY

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
CISSELL MANUFACTURING COMPANY

SECOND: The address of its present registered office is
2700 Hospital Trust Tower, Providence, RI 02902

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence, R. I. 02903

FOURTH: The name of its present registered agent is Jeffrey C. Schrack

FIFTH: The name of its successor 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: Such change was authorized by resolution duly adopted by its board of
directors.

Dated May 1, 1987

CISSELL MANUFACTURING COMPANY

By *Ernest M. Simon*

Its VICE President

STATE OF *New York* }
COUNTY OF *New York* } SC.

At NEW YORK in said county on this FIRST day
of MAY, 19 87, personally appeared before me ERNEST M.
SIMON, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of CISSELL MANUFACTURING COMPANY
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FORM 9

I. - 2131 - 12/9/86)

JUN 2 1987

Malagosa Rivera

Notary Public
MALAGOSA RIVERA
Notary Public, State of New York
No. 034741149
Qualified in Bronx County
Cert. Filed in New York County
Commission Expires 1-31-90