

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

David London & Sons, Inc.

OCT 3 2 35 PM

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 David London & Sons, Inc.

SECOND: The address of its present registered office is 134 Brown Street  
Providence, RI

THIRD: The address to which its registered office is to be changed is  
1064 Great Road, Lincoln, RI 02865

FOURTH: The name of its present registered agent is Z. Herschel Smith

FIFTH: The name of its successor registered agent is Richard K. Foster

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 30, 1994

*Howard London, Pres.*  
David London & Sons, Inc.  
By *Howard London*  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Lincoln in said county on this 30<sup>th</sup> day  
of September, 1994, personally appeared before me  
Howard London, who, being by me first duly sworn, declared that he  
is the President of David London & Sons, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

FILED

OCT 7 1994

(NOTARIAL SEAL)

By *Richard K. Foster*  
127490 Richard K. Foster Notary Public  
My commission expires 7/1/95