

OTTO H. STURM  
16 WINDSOR COURT  
PAWTUCKET RI 02860

Pursuant to the provisions of Section 7-1.1-10 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 *GEO H. FULLER + SON CO*

SECOND: The address of its present registered office is  
*16 WINDSOR COURT - PAWTUCKET, RI 02860*

THIRD: The address to which its registered office is to be changed is  
*152 MAIN ST - WICKFORD, RI 02852*

FOURTH: The name of its present registered agent is *OTTO H. STURM*

FIFTH: The name of its successor registered agent is  
*F. PAUL MOONEY JR*

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.

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIV.  
AUG 9 4 25 PM '90

Dated *7/31*, 19*90*

*GEO H. FULLER + SON CO*  
By *F. Paul Mooney*  
Its President

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

At *Pawtucket* in said county on this *31st* day  
of *July*, 19*90*, personally appeared before me *F. Paul*  
*Mooney, Jr.*, who, being by me first duly sworn, declared that he  
is the *President* of *GEO H. FULLER + SON CO.*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Alberta R. Buckley*  
Notary Public