

Filing fee: \$10.00

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

LENOX CHEMICAL 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
Lenox Chemical Company

SECOND: The address of its present registered office is:
35 Livingston Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
35 Livingston Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is
Francis A. Manzi

FIFTH: The name of its successor registered agent is:
Barry Shepard

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 10/7, 1981

LENOX CHEMICAL COMPANY
By Michael Shepard
Its President
Treasurer

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 7th day
of October, 1981, personally appeared before me Michael
Shepard, who, being by me first duly sworn, declared that he
is the Treasurer of Lenox Chemical Company
that he signed the foregoing document as Treasurer of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Stephen J. Lacroix
Notary Public

OCT 15 1981