

No Fee

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

DIRK KRAMERS INC.

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 DIRK KRAMERS INC.

SECOND: The address of its present registered office is 120 B PARK AVE.
PORTSMOUTH R.I. 02871

THIRD: The address to which its registered office is to be changed is
60 HONQUIT LANE TIVERTON R.I. 02878

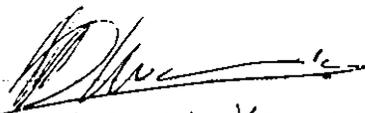
FOURTH: The name of its present registered agent is
SAME

FIFTH: The name of its successor registered agent is
SAME

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 5/13, 1986


By S. DIRK KRAMERS
Its President

STATE OF Rhode Island }
COUNTY OF Bristol } Sc.

At Bristol, R.I. in said county on this 15th day
of May, 1986, personally appeared before me
Dirk Kramers, who, being by me first duly sworn, declared that he
is the President of Dirk Kramers Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Catharine G. Reynolds
Notary Public