

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

Healy Brothers Corporation

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 Healy Brothers Corporation

SECOND: The address of its present registered office is 60 New River Rd.
Manville, RI

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Russ A. Wolpert, Esq.
500 Turks Head Bldg, Providence, RI, 02901

FIFTH: The name of its successor registered agent is Elliott Healy, 60 New
River Rd., Manville, RI 02838

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 2/1, 1996.

Michael A. Healy
Vice-

By Michael Healy, President
Its Vice-President

FILED

FEB 06 1996

By 16430-155592

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At _____ in said county on this first day
of February, 1996, personally appeared before me

Ellen M. Bissonnette, who, being by me first duly sworn, declared that he
is the Vice-President of Healy Brothers Corporation

that he signed the foregoing document as Vice-President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ellen M. Bissonnette
Notary Public
Exp. 04/01/97