

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

Mercury Products 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 Mercury Products Corporation

SECOND: The address of its present registered office is
1500 Fleet Center, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
No change

FOURTH: The name of its present registered agent is
Jacques V. Hopkins

FIFTH: The name of its successor registered agent is
Richard H. Pierce

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~~^{shareholders.}
~~directors.~~

Dated Oct 27, 1995

MERCURY PRODUCTS CORPORATION

By *William H. Greenberg*
William H. Greenberg
Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Lincoln in said county on this 27 day
of October, 1995, personally appeared before me
William H. Greenberg, who, being by me first duly sworn, declared that he
is the Vice President of Mercury Products Corporation
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

OCT 27 1995

Delma A. Baccari
Notary Public

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RECEIVED
SECRETARY OF STATE

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