

No Fee

**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
2200 Industrial Bank Building, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, Rhode Island 02903

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

FIFTH: The name of its successor registered agent is
Same as Above

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: A copy of this statement has been mailed to the corpora-
tion.

Dated July 21, 1986

Mercury Products Corporation

By Jacques V. Hopkins
Its Registered Agent

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 21st day
of July, 1986, personally appeared before me
Jacques V. Hopkins, who, being by me first duly sworn, declared that he
is the registered agent of Mercury Products Corporation
that he signed the foregoing document as registered agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Eleanore F. Galt
Notary Public
ELEANORE F. GALT, Notary Public
State of R.I. and Providence, R.I.
My Commission expires June 30, 1991

SEP 2 1986