

FILING FEE \$20.00

Corp. I.D. # 05-0382603

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

BRADA MANUFACTURING, 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 Brada Manufacturing, Inc.

SECOND: The address of its present registered office is 250 Centerville Road,
Warwick, Rhode Island 02886

THIRD: The address to which its registered office is to be changed is P.O. Box 7614,
46 Warwick Industrial Drive, Warwick, RI 02887

FOURTH: The name of its present registered agent is Charles Butterfield, Jr.,
Ltd.

FIFTH: The name of its successor registered agent is W. Bruce Hamilton

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 August 14, 1991

Brada Manufacturing, Inc.

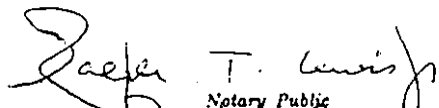
By 

Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At Warwick in said county on this 14th day
of August, 1991, personally appeared before me
W. Bruce Hamilton, who, being by me first duly sworn, declared that he
is the President of Brada Manufacturing, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public
Notary Public

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