

Filing fee: \$10.00

I. D. #2726

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 1121 Centerville Road,  
Warwick, Rhode Island, 02886

THIRD: The address to which its registered office is to be changed is 250 Center-  
ville Road, Warwick, Rhode Island, 02886

FOURTH: The name of its present registered agent is Neal R. Haber,  
Esquire

FIFTH: The name of its successor registered agent is CHARLES BUTTERFIELD JR.,  
LTD.

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 2/22, 1985.

BRADA MANUFACTURING, INC.

By *[Signature]*

Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 22nd day  
of February, 1985, 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)

*Danna F. Bathgate*  
Notary Public

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