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

JOHN J. McHALE & SONS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 JOHN J. McHALE & SONS, INC.

SECOND: The address of its present registered office is 101 Ferris Street,
Pawtucket, Rhode Island 02861

THIRD: The address to which its registered office is to be changed is
775 School Street, Pawtucket, Rhode Island 02860

FOURTH: The name of its present registered agent is Joseph T. McHale

FIFTH: The name of its successor registered agent is

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 February 21, 1986

JOHN J. McHALE & SONS, INC.

By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Pawtucket in said county on this 21st day
of February, 1986, personally appeared before me
Joseph T. McHale, who, being by me first duly sworn, declared that he
is the Secretary-Treasurer of John J. McHale & Sons, Inc.
that he signed the foregoing document as Secretary-Treasurer of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Theresa T. L. Vasquez
Notary Public