

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

WOODCRAFT PRODUCTIONS, LTD

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, 1966, 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  
Woodcraft Productions, Ltd.

SECOND: The address of its present registered office is  
~~320 <sup>320</sup> Douglas Pike Smithfield, R.I. 02917~~  
10 RIDGE DR. STE. 2 EAST PROVIDENCE R.I. 02914

THIRD: The address to which its registered office is to be changed is  
620 DOUGLAS PIKE SMITHFIELD, R.I. 02917

FOURTH: The name of its present registered agent is  
Wilfred H. Poliquin

FIFTH: The name of its successor registered agent is SAME  
~~620 Douglas Pike Smithfield, R.I.~~

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, 1991

WILFRED H. POLIQUIN  
BY [Signature]  
Its President

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } Sc.

At \_\_\_\_\_ in said county on this \_\_\_\_\_ day  
of \_\_\_\_\_, 19\_\_\_\_, personally appeared before me  
\_\_\_\_\_, who, being by me first duly sworn, declared that he  
is the \_\_\_\_\_ of \_\_\_\_\_  
that he signed the foregoing document as \_\_\_\_\_ of the  
corporation, and that the statements therein contained are true.

Rec'd & Filed FEB 21 1991  
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(NOTARIAL SEAL)

Notary Public