

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
MELBRO, 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 Melbro, Inc.

SECOND: The address of its present registered office is 87 Beacon Street,  
Middletown, R.I. 02842

THIRD: The address to which its registered office is to be changed is 136 West  
Main Road, Middletown, R.I. 02842-4937

FOURTH: The name of its present registered agent is Frank P. Mello

FIFTH: The name of its successor registered agent is Charles J. Levesque

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 January 14, 1998

PAID

JAN 16 1998

SECY OF STATE

*Frank P. Mello*

By Frank P. Mello

Its President

STATE OF Rhode Island

COUNTY OF Newport

} Sc.

At Middletown in said county on this 14th day  
of January, 1998, personally appeared before me Frank P.  
Mello, who, being by me first duly sworn, declared that he  
is the President of Melbro, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Charles J. Levesque*  
Notary Public

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