

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

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 _____
, 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 POLICO LIGHTING INC.

SECOND: The address of its present registered office is MR MICHAEL McELROY ESC
10 DORRANCE ST. PROVIDENCE

THIRD: The address to which its registered office is to be changed is
3700 HOSPITAL TRUST TOWER PROVIDENCE R.I.

FOURTH: The name of its present registered agent is MR MICHAEL McELROY ESC
10 DORRANCE ST

FIFTH: The name of its successor registered agent is MR EDWARD BERTZELI ESC
C/O EDWARDS & ASSOC

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 _____, 19____.

By [Signature]
Its _____ President

STATE OF _____ }
COUNTY OF _____ } Sc.

At Providence in said county on this 17th day
of May, 19____, personally appeared before me Robert E.
Morrison, who, being by me first duly sworn, declared that he
is the President of Polico Lighting, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) Pamela T. Palumbo
Notary Public

FORM # _____
MAY 17 1993
RP#14 96843
My Commission Expires
8/1/93