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~~STATE OF RHODE ISLAND~~

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

UNIVERSAL PATTERN & WOODWORKING CO.

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 Universal Pattern & Woodworking
Co.

SECOND: The address of its present registered office is 1111 Industrial Bank
Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 950 Smith
Street, Providence, Rhode Island 02908

FOURTH: The name of its present registered agent is John R. Cosentino

FIFTH: The name of its successor registered agent is John R. Cosentino

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 October 18, 1985

By Frank DiBenedetto

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this day
of October, 1985, personally appeared before me Frank
DiBenedetto, who, being by me first duly sworn, declared that he
is the President of Universal Pattern & Woodworking Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public