

Filing fee: \$10.00

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
One Hospital Trust Plaza, Ste. 2420, Providence, RI

THIRD: The address to which its registered office is to be changed is
1111 Industrial Bank Building, Providence, RI 02903

FOURTH: The name of its present registered agent is
E. Harold Dick

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 September 20, 19 79

UNIVERSAL PATTERN & WOODWORKING CO.

By *Frank Di Benedetto* Pres

Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } SC.

At *Providence* in said county on this *24th* day
of *September*, 1979, personally appeared before me *Frank*
Di Benedetto, who, being by me first duly sworn, declared that he
is the *President* of *Universal Pattern & Woodworking Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard J. Fogli Notary Public
Notary Public
1860081

SEP 26 1979
for