

Filing Fee: \$20.00

Corp. I.D. # 21238

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

J D MANUFACTURING, 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 RI
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
J D MANUFACTURING, INC.

SECOND: The address of its present registered office is
1345 WESTMINSTER STREET, PROVIDENCE, RI 02909

THIRD: The address to which its registered office is to be changed is
225 EAST AVENUE, PAWTUCKET, RI 02860

FOURTH: The name of its present registered agent is
ALBERT A. DIFIORE

FIFTH: The name of its successor registered agent is
ALBERT A. DIFIORE

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 1/26, 1996

FILED

JAN 31 1996

By 10P#30-755589

J. D. MANUFACTURING, INC.

By

Its President

STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At in said county on this 1/26 day
of 1996, personally appeared before me
JOSEPH DIBATTISTA, who, being by me first duly sworn, declared that he
is the PRESIDENT of J D MANUFACTURING, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Michael A. Zanni

Notary Public