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

Marine Rescue Products, 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 Marine Rescue Products, Inc.

SECOND: The address of its present registered office is 114 Touro Street,
Newport, RI 02840

THIRD: The address to which its registered office is to be changed is One Courthouse
Square, Newport, RI 02840

FOURTH: The name of its present registered agent is Richard P. D'Addario,
Esquire

FIFTH: The name of its successor registered agent is Richard P. D'Addario,
Esquire

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 March 7, 19 86

Marine Rescue Products, Inc.

By *Ryan M. Wilkinson*

Its President

STATE OF Rhode Island }
COUNTY OF Newport } Sc.

At Newport, in said county on this 7th day
of March, 19 86, personally appeared before me
Ryan M. Wilkinson, who, being by me first duly sworn, declared that he
is the *President* of Marine Rescue Products, Inc.
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

APR 10 1986

(NOTARIAL SEAL)

Richard P. D'Addario

Richard P. D'Addario
My Comm. expires: 6/30/86