

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

Blount Communications, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-12 of the General Laws, 1956, as  
(Insert "7-1-12" if a domestic corporation, or "7-1-107" 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 Blount Communications, Inc.

SECOND: The address of its present registered office is.....

150 Main St Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is.....

19 Luther Ave, Warwick, RI 02886

FOURTH: The name of its present registered agent is Roy F. Ross

FIFTH: The name of its successor registered agent is Deborah C. Blount

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 Dec 31, 1995

PAID

FEB 22 1996  
KID 156466  
SECY OF STATE

Blount Communications, Inc  
By William A Blount  
Its ..... President

STATE OF Rhode Island }  
COUNTY OF Kent } Sec.

At Warwick in said county on this 17TH day  
of January, 1996, personally appeared before me

WILLIAM A. BLOUNT, who, being by me first duly sworn, declared that he  
is the PRESIDENT of BLOUNT COMMUNICATIONS INC  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Pauline A Valliere  
Notary Public

PAULINE A. VALLIERE, Notary Public  
State of Rhode Island and Providence Plantations  
My Commission Expires June 23, 1992