

No Fee

Corp. ID # 17364

RZ

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

RALCO INDUSTRIES, 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
RALCO INDUSTRIES, INC.

SECOND: The address of its present registered office is
1700 Cranston Street, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is
The Phenix Building, 145 Phenix Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
R. Raymond Greco, Esquire

FIFTH: The name of its successor registered agent is
same as above

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.

RECEIVED
SECRETARY OF STATE
600 N. MAIN ST.
PROVIDENCE, R.I. 02903
Aug 23 1989

Dated June 26, 1989

RALCO INDUSTRIES, INC.

By

[Signature]

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Woonsocket in said county on this 26th day
of June, 1989, personally appeared before me
Robert A. Lebeaux, who, being by me first duly sworn, declared that he
is the President of RALCO INDUSTRIES, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public