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

**BARDON INDUSTRIES**

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 Bardon Industries

SECOND: The address of its present registered office is  
255 Main St., Suite 201, P O Box 5555 Pawtucket, R.I. 02862

THIRD: The address to which its registered office is to be changed is  
174 Armistice Boulevard, Pawtucket, R.I. 02861

FOURTH: The name of its present registered agent is Stephen A. Sarault

FIFTH: The name of its successor registered agent is James T. Higgins, Esq.

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 5/24, 1989

BARDON INDUSTRIES

By Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 24<sup>th</sup> day  
of May, 1989, personally appeared before me Thomas  
J. Lydon, who, being by me first duly sworn, declared that he  
is the president of Bardon Industries  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

MAY 31 11 32 AM '89