

Filing fee: \$10.00

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 Wickford Shipyard, Inc.

SECOND: The address of its present registered office is Aisenberg & Dworkin
809 Industrial Bank Bldg. Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1150 New London Ave., Cranston, RI 02920

FOURTH: The name of its present registered agent is
Aisenberg and Dworkin

FIFTH: The name of its successor registered agent is
James DiPrete Jr. ~~James DiPrete Jr.~~

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 February 21, 1980

Wickford Shipyard, Inc.

By Donald S. Fraser

Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

At NO. KINGSTOWN in said county on this 14TH day
of MARCH, 1980, personally appeared before me DONALD
FRASER, who, being by me first duly sworn, declared that he
is the PRESIDENT of WICKFORD SHIPYARD
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Paul W. Toole
Notary Public

MAR 18 1980
Jm