

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

LEEDON WEBBING CO., 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 R.I.,
, 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 LEEDON WEBBING CO., INC.

SECOND: The address of its present registered office is JAMES J. MCGAIR
128 Dorrance St. Suite 350 Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is Richard O.
Lessard, P.O. Box 362 Warren, RI 02885
9 Locust Terrace

FOURTH: The name of its present registered agent is James J. McGair

FIFTH: The name of its successor registered agent is Richard O. Lessard

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 16, 19 94

FILED

MAR 28 1994

By Michael Hildred

LEEDON WEBBING CO., INC.

By

Michael Hildred
its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At _____ in said county on this 16th day
of March, 19 94, personally appeared before me Michael
Hildred, who, being by me first duly sworn, declared that he
is the president of Leedon Webbing Co., Inc.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mark D. Ashley
Notary Public

My Commission Expires 2/22/96