

Filing fee: \$10.00

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

IMPACT DISPLAYS, INC. amended to HIGGINSON CORPORATION

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 Higginson Corporation

SECOND: The address of its present registered office is for Impact Displays, Inc.
333 Industrial Bank Bldg., Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is
35 Higginson Avenue, Central Falls, R.I. 02863

FOURTH: The name of its present registered agent is Thomas J. Grady

FIFTH: The name of its successor registered agent is David A. Brown

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 25, 1974

Higginson Corporation
By *David A. Brown*
Its ----- President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Central Falls in said county on this first day
of March, 1974, personally appeared before me David A.
Brown, who, being by me first duly sworn, declared that he
is the President of Higginson Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary R. Hogan
Notary Public

My Commission Expires March 30, 1975

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