

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

THURSTON MFG. CO.

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 RI
, 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
THURSTON MFG. CO.

SECOND: The address of its present registered office is 45 BORDEN ST. PROVIDENCE,
RHODE ISLAND. 02901

THIRD: The address to which its registered office is to be changed is
NO CHANGES

FOURTH: The name of its present registered agent is
IRA H. REDINGER, PRESIDENT

FIFTH: The name of its successor registered agent is
CHARLES F. REDINGER, PRESIDENT

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 12-13, 19 89

THURSTON MFG. CO.

By

Its President

STATE OF RI }
COUNTY OF Providence } SC.

At in said county on this 30TH day
of JANUARY, 1995, personally appeared before me CHARLES F.
Redinger, who, being by me first duly sworn, declared that he
is the President of THURSTON MFG. Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

FEB 1 1995

(NOTARIAL SEAL)

By

AMT#29
133789

Notary Public