

RECEIVED & FILED JUN 21 1978

To the Secretary of State  
of the State of Rhode Island

FIRST: The name of the corporation is The Utter Company

SECOND: The address of its present registered office is  
Wilfred B. Utter, The Utter Company, 56 Main St., Westerly, R.I. 02891

**THIRD:** The address to which its registered office is to be changed is Charles W. Utter, The Utter Company, 56 Main St., Westerly, R.I. 02891

FOURTH: The name of its present registered agent is Wilfred B. Utter.

FIFTH: The name of its successor registered agent is Charles W. Utter.

**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 June 20, 1978

THE UTTER COMPANY

By Charles W. Utter  
Charles W. Utter  
Its Vice President

STATE OF Rhode Island }  
COUNTY OF Washington } SC.

At Westerly in said county on this 20th day of June, 1978, personally appeared before me Charles W. Utter, who being by me first duly sworn, declared that he is the Registered Agent of The Utter Company that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

... \* 05 ... 10.00  
30A14 ... 10.00

*Ruth K. Spencer*  
Notary Public