

~~Form 1000~~

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

DeWAL INDUSTRIES, 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 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 DeWal Industries, Inc.

SECOND: The address of its present registered office is 1111 Fleet National
Bank, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 950 Smith
Street, Providence, Rhode Island 02908

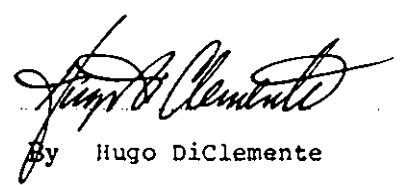
FOURTH: The name of its present registered agent is John R. Cosentino

FIFTH: The name of its successor registered agent is John R. Cosentino

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 October 15, 1985



By Hugo DiClemente
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence, in said county on this day
of October, 1985, personally appeared before me Hugo DiClemente
, who, being by me first duly sworn, declared that he
is the President of DeWal Industries, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

OCT 30 1985