

Filing fee: \$10.00

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

Almor 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
Almor Corporation

SECOND: The address of its present registered office is 89 Valley Street
East Providence, RI 02914

THIRD: The address to which its registered office is to be changed is Tillinghast
Collins & Graham, 2000 Hospital Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is Ernest Agresti,
Edwards & Angell, 1 Hospital Trust Tower, Providence, RI 02903

FIFTH: The name of its successor registered agent is Alfred B. Stapleton,
c/o Tillinghast Collins & Graham, 2000 Hospital Trust Tower,
Providence, RI 02903

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 January 12, 1982

Almor Corporation

By *Alfred J. Morris Sr.*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At East Providence in said county on this 12th day
of January, 1982, personally appeared before me
Alfred T. Morris, Sr., who, being by me first duly sworn, declared that he
is the President of Almor Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public
Alfred J. Morris Sr.
June 30, 1986