

Filing fee: \$10.00

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

Beneficial Energy Products, 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
Beneficial Energy Products, Inc.

SECOND: The address of its present registered office is
1700 Cranston Street, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is
145 Phenix Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
R. Raymond Greco, Esquire

FIFTH: The name of its successor registered agent is
same

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 November 19, 1992

PAID

NOV 27 1992

SECRETARY OF STATE

Beneficial Energy Products, Inc.

By

Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence
of November
1992, personally appeared before me
Richard Battista
is the President
that he signed the foregoing document as
corporation, and that the statements therein contained are true.

in said county on this 19th day
, 1992, personally appeared before me
, who, being by me first duly sworn, declared that he
of Beneficial Energy Products, Inc.
President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

My Commission Expires
June 30, 1993