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Corp ID # 2262

**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
61 Russo Street, Providence, Rhode Island 02904

THIRD: The address to which its registered office is to be changed is
1700 Cranston Street, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
Richard V. Battista

FIFTH: The name of its successor registered agent is
R. Raymond Greco, Esquire

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 3/3, 1989

Beneficial Energy Products, Inc.

By

Its President

STATE OF

COUNTY OF

SC.

At Cranston in said county on this 2nd day
of March, 1989, personally appeared before me
Richard V. Battista, who, being by me first duly sworn, declared that he
is the President of Beneficial Energy Products, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATE AFFAIRS

MAR 7 11 54 AM '89