

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

PPG 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 amended, the undersigned corporation, organized under the laws of the State of Pennsylvania, 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

PPG Industries, Inc.

SECOND: The address of its present registered office is

123 Dyer Street Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is

c/o The Prentice-Hall Corporation System, Inc. Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

CT Corporation System

FIFTH: The name of its successor registered agent is

The Prentice-Hall Corporation System, Inc.

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 April 10, 19 89

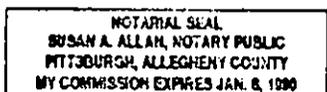
PPG Industries, Inc.

By Guy A. Zoghby, Its Vice President

STATE OF Pennsylvania } COUNTY OF Allegheny } Sc.

At Pittsburgh, Pennsylvania, in said county on this 10th day of April, 19 89, personally appeared before me Guy A. Zoghby, who, being by me first duly sworn, declared that he is a Vice President of PPG Industries, Inc. that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)



Susan A. Allan, Notary Public

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C. P. H.