

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
DIXON INDUSTRIES 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 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 DIXON INDUSTRIES CORPORATION.

SECOND: The address of its present registered office is 111 Westminster Street, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is Metacom Avenue, Bristol, Rhode Island 02809.

FOURTH: The name of its present registered agent is CT CORPORATION SYSTEM.

FIFTH: The name of its successor registered agent is Saul Ricklin.

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.

DIXON INDUSTRIES CORPORATION

By Saul Ricklin

DATED: July 7 , 1975

JUL 23 1975 *jm*

STATE OF RHODE ISLAND)
COUNTY OF BRISTOL) Sc.

At BRISTOL R.I. in said county on this 7th
day of JULY, 1975, personally appeared before
me Saul Ricklin, who, being by me first duly sworn, declared that
he is the President of Dixon Industries Corporation, that he signed
the foregoing document as President of the corporation, and that
the statement therein contained are true.

Stuart B. Riley
Notary Public, PROVIDENCE County,
Rhode Island
My commission expires: _____

My Commission Expires
June 30, 1976

[SEAL]