

Filing fee \$10.00

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

KALMAN FLOOR CO.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
Delaware _____, 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 KALMAN FLOOR CO.

SECOND: The address of its present registered office is Hospital Trust Building
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
111 Westminister Street, Providence, Rhode Island 02903

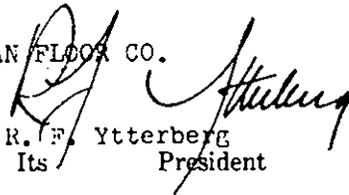
FOURTH: The name of its present registered agent is
Prentice-Hall

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 24, 1980

KALMAN FLOOR CO.
By X 
R. F. Ytterberg
Its President

STATE OF Colorado }
COUNTY OF Jefferson } Sc.

At Evergreen, CO 80439 in said county on this 24th day
of November 1980, personally appeared R. F. Ytterberg
, who, being by me first duly sworn, declared that he
is the President of KALMAN FLOOR CO.
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
Ray E. Ifft

DEC 5 1980