

13195

Filing fee: \$10.00

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

MURDOCK WEBBING COMPANY, 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, 1966, 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
MURDOCK WEBBING COMPANY, INC.

SECOND: The address of its present registered office is
2700 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
Commerce Center, 30 Exchange Terrace, Providence, RI 02903

FOURTH: The name of its present registered agent is
Ernest N. Agresti

FIFTH: The name of its successor registered agent is
E. Colby Cameron

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 *January 31*, 19 86

MURDOCK WEBBING COMPANY, INC.

By *J. Lauro*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At *Central Falls*, in said county on this *31st* day
of *January*, 19 86, personally appeared before me
J. C. Sciola, who, being by me first duly sworn, declared that he
is the *President* of MURDOCK WEBBING COMPANY, INC.
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carolyn J. Kelly
Notary Public

FEB 12 1986