

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

*United Replacement Windows Inc.*

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  
*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  
*United Replacement Windows, Inc.*

SECOND: The address of its present registered office is  
*18 Willard St. Pawtucket, RI 02861*

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

FOURTH: The name of its present registered agent is ~~*Aboud G. Saggal*~~,  
*Sukh Vinder S. Mehta, David Lopes*

FIFTH: The name of its successor registered agent is  
*Aboud G. Saggal, ~~Serry A. Pette~~*

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 *5/26*, 19 *92*

*Aboud G. Saggal, Aboud G. SAGGAL*  
By *President*  
Its President

STATE OF *RI*  
COUNTY OF *Providence* } Sc.

At *Providence*  
of *May*  
*G. Saggal*  
is the *President*

in said county on this *26<sup>th</sup>* day  
*1992*, personally appeared before me *Aboud*  
who, being by me first duly sworn, declared that he  
of *United Replacement*  
*President* of the  
*Windows Inc.* that he signed the foregoing document as  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Andrew M. Sarno*  
Notary Public  
*8/19/93*