

Filing fee \$10.00

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

GTS Flexible Materials, 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  
(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 GTS Flexible Materials, Inc.

SECOND: The address of its present registered office is 30 Exchange Terrace,  
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
56 Exchange Terrace, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
Amy L. Mower

FIFTH: The name of its successor registered agent is  
Amy L. Mower

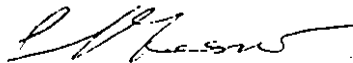
SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated February 21, 1990

GTS Flexible Materials, Inc.

By



Its PAID President

STATE OF RHODE ISLAND

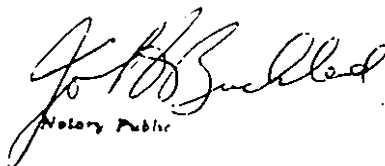
COUNTY OF BERKSHIRE } SC.

At SAND HURST in said county on this 21st day  
of FEBRUARY, 1990, personally appeared me E. L.  
FARMER, who, being by me first duly sworn, declared that he  
is the PRESIDENT of GTS FLEXIBLE MATERIALS INC  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

FEB 28 1990

SECY. OF STATE



  
Notary Public