

Filing fee: \$10.00

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

NATGUN CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Massachusetts, 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 NATGUN 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
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joseph E. Adelson

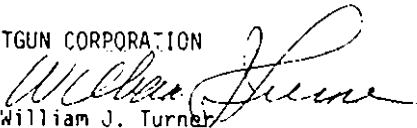
FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 October 19, 1984

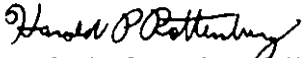
NATGUN CORPORATION

By 
William J. Turner
Its Vice President

STATE OF Massachusetts }
COUNTY OF Middlesex } Sc.

At Wakefield, Massachusetts in said county on this 19th day
of October, 1984, personally appeared before me
William J. Turner, who, being by me first duly sworn, declared that he
is the Vice President of NATGUN CORPORATION
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Harold P. Rottenberg
Notary Public

My Commission Expires: 3/31/89

DEC 14 1984
RSC