

Filing fee: \$10.00

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

Gerard R. Davis Ltd.

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 Gerard R. Davis Ltd.

SECOND: The address of its present registered office is 155 Woonsocket Hill Rd.
Woonsocket, R. I. 02895

THIRD: The address to which its registered office is to be changed is 156 Allen St.
P. O. Box 1424, Woonsocket, R. I. 02895

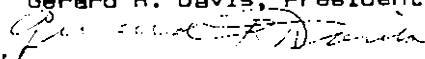
FOURTH: The name of its present registered agent is Gerard R. Davis

FIFTH: The name of its successor registered agent is Gerard R. Davis, Jr.

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 May 12, 1981

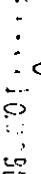
Gerard R. Davis, President
By 

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Woonsocket in said county on this 28th day
of August, 1981, personally appeared before me Gerard R.
Davis, who, being by me first duly sworn, declared that he
is the President of Gerard R. Davis, Ltd.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

 
Notary Public
My Commission Expires June 30 - 1986
AUG 3 1981