

Filing fee: \$16.00
A 20.00

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

Hanson International, 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 Hanson International, Inc.

SECOND: The address of its present registered office is
2515 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1200 Reservoir Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is
Bruce M. Selva, Esquire

FIFTH: The name of its successor registered agent is Angelo R. Marocco, Esq.

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 4-13, 1995

FILED
MAY 30 1995
B 134699

Hanson International, Inc.
By Alfred Carpiolato
Its President

RECORDED
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STATE

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston in said county on this 13th
of April, 1995, personally appeared before me
Alfred Carpiolato, who, being by me first duly sworn, declared that he
is the President of Hanson International, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Tracy Selva
Notary Public