

FILING FEE: \$20.00

Corp. I.D. # 0011104

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

HODGES BADGE COMPANY, 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  
HODGES BADGE COMPANY, INC.

SECOND: The address of its present registered office is  
18 SCHOOLHOUSE LANE, PORTSMOUTH, RI 02871

THIRD: The address to which its registered office is to be changed is  
42 VALLEY ROAD, MIDDLETOWN, RI 02840

FOURTH: The name of its present registered agent is  
F. JAMES HODGES, JR.

FIFTH: The name of its successor registered agent is  
F. JAMES HODGES, 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 MARCH 4, 1992

By

Its

President

STATE OF

COUNTY OF

} Sc.

At Middletown in said county on this 8 day  
of May, 1992, personally appeared before me F. James  
Hodges, Jr., who, being by me first duly sworn, declared that he  
is the President of Hodges Badge Co. Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

Commission Expires July 1, 1993

RECEIVED  
SECRETARY OF STATE  
CORPORATE DIV.

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