

Filing Fee: \$20.00

Corp. I.D. #

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

Hord Corporation

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
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
Hord Corporation, 45 York Ave, Pawtucket, RI 02860

SECOND: The address of its present registered office is
1633 South Main Street, Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is
2700 Hospital Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is
CT Corporation System

FIFTH: The name of its successor registered agent is
John Ottiviani, Edwards & Angell

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 3/8, 1994

By

[Signature]
Its President

K. J. D'Amato

STATE OF *Rhode Island*
COUNTY OF *Providence* } Sc.

At *Hord Corporation* in said county on this 8th day
of *March*, 1994, personally appeared before me
Jannette Marrero, who, being by me first duly sworn, declared that he
is the *President* of *Hord Corporation*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

FILED

MAR 10 1994

By *[Signature]* 118553

(NOTARIAL SEAL)
JANNETTE MARRERO
NOTARY PUBLIC OF RHODE ISLAND

Jannette Marrero
Notary Public

JANNETTE MARRERO
NOTARY PUBLIC OF RHODE ISLAND