

Filing Fee: \$20.00

Corp. I.D. # 34291

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

**Prestige Manufacturing, 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

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 Prestige Manufacturing, Inc.

SECOND: The address of its present registered office is

225 East Avenue Pawtucket, R. I. 02860

THIRD: The address to which its registered office is to be changed is

299 Carpenter Street Providence, R. I. 02909

FOURTH: The name of its present registered agent is

Albert A. DiFiore

FIFTH: The name of its successor registered agent is

Robert T. Gallucci

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 February 7, 1997

PAID

FEB 11 1997  
KID 180401  
SECY OF STATE

Prestige Manufacturing, Inc.

By Robert T. Gallucci

Its President

STATE OF Rhode Island

COUNTY OF

At Providence

in said county on this 7th

day of February, 1997, personally appeared before me

who, being by me first duly sworn, declared that he

is the President of Prestige Manufacturing, Inc.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rita Simonelli  
Notary Public