

Fee 2000

Corp. I.D. # 0034291

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 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, President

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 8/23, 19 96

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Prestige Manufacturing, Inc.

By Robert T. Gallucci

Its President

STATE OF Rhode Island } SC. COUNTY OF

At Providence in said county on this 23rd day of August, 1996, 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 6/17/97