

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 RI

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
1345 WESTMINSTER STREET, PROVIDENCE, RI 02909

THIRD: The address to which its registered office is to be changed is
225 EAST AVENUE, PAWTUCKET, RI 02860

FOURTH: The name of its present registered agent is
ALBERT A. DIFIORE

FIFTH: The name of its successor registered agent is
ALBERT A. DIFIORE

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 2-22, 1996.

PAID

MAR 06 1996
KID 156488
SECY OF STATE

PRESTIGE MANUFACTURING, INC.

By Robert J. Talley

Its President

STATE OF RHODE ISLAND

COUNTY OF Providence } Sc.

At Pawtucket in said county on this 22 day
of February, 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)

Notary Public