

No Fee

\$20.00

AS OF 9/01/90

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

BLUE MOON INDUSTRIES, INCORPORATED

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 BLUE MOON INDUSTRIES, INCORPORATED

SECOND: The address of its present registered office is
674 Hope Street, Bristol, RI 02809

THIRD: The address to which its registered office is to be changed is
77 Cliff Drive Bristol RI 02809

FOURTH: The name of its present registered agent is
Paul Silva, Esquire

FIFTH: The name of its successor registered agent is
Gary M. Palardy

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 January 24, 1992

BLUE MOON INDUSTRIES, INCORPORATED

By Gary M. Palardy
Gary M. Palardy
Its President

STATE OF Rhode Island }
COUNTY OF Bristol } SC.

of January 24, 1992, personally appeared before me Gary day _____
M. Palardy, who, being by me first duly sworn, declared that he
is the President of Blue Moon Industries, Incorporated
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Janice M. Meyer
Notary Public

my commission expires
October 25, 1992

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