ID Number: <u>2394</u>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

| 1. | The name of the corporation is J.J. BIDDEN CORDAGE CO., INC. |
|------|---|
| 2. | The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: |
| | 27 BUTTONWOOD ST BRISTOL, RI 02809 |
| 3 | The address of the NEW registered office is: 467 METACOM AVE. BRISTOL, RI 02809 |
| 4. | The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: LINDA J. FRANCO |
| 5. | The name of the NEW registered agent is: SAME |
| 6. | The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be shall become effective upon the filing of this statement, or on (a date not pnor to, nor more than 30 days after, filing this statement) |
| 7. | The change was authorized by resolution duly adopted by its board of directors. |
| Dat | ge JUNE 26, 2000 J.J. BIDDEN CORDAGE CO., INC. |
| | Print Corporate Name |
| | By LINDA J. FRANCO |
| | ATE OFRHODE ISLAND Its President 🔀 or Its Vice President [_] |
| s tl | In BRISTOL , on this 36 th day of TINE , 200 , personally appeared ore me CINDA T. FRANCO who, being by me first duly sworn, declared that he/she ne PRESIDENT of the corporation and that he/she signed the foregoing document as the officer of the corporation, and that the statements herein contained are true. |
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| | SEC'Y OF STATE Notary Public My Commission Expires: 6/24/51 # 1/663 |
| | n No. 640 sed 01/99 |