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

SANMAR ASSOCIATES, 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 Rhode
Island, 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 SANMAR ASSOCIATES, INC.

SECOND: The address of its present registered office is
15 Grove Avenue, Westerly, Rhode Island 02891

THIRD: The address to which its registered office is to be changed is
79 Franklin Street, Westerly, Rhode Island 02891

FOURTH: The name of its present registered agent is
Matthew L. Lewis, Esquire

FIFTH: The name of its successor registered agent is
Matthew L. Lewis, Esquire

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 Sept. 9th, 19 86

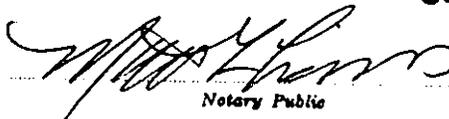
SANMAR ASSOCIATES, INC.

By Marie Patrizzo
Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } Sc.

At Westerly in said county on this 9th day
of September, 19 86, personally appeared before me Marie
Patrizzo, who, being by me first duly sworn, declared that she
is the Vice President of SanMar Associates, Inc.
that she signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

SEP 18 1986