

Filing Fee: \$20.00

Corp. I.D. #

998

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF ANCHOR INSULATION CO., 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 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 ANCHOR INSULATION CO., INC.

SECOND: The address of its present registered office is 189 Canal Street, Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is Edwards & Angell, One Bank Boston Plaza, Providence, RI 02903.

FOURTH: The name of its present registered agent is Elizabeth A. Cuzzone.

FIFTH: The name of its successor registered agent is A. Max Kohlenberg.

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 MAY 5, 19 98

FILED

JUN 10 1998

By [Signature] 067197

By [Signature] GREGORY A. FISKE Its Vice President

STATE OF Rhode Island } Sc. COUNTY OF PROVIDENCE }

At EAST PROVIDENCE in said county on this 5th day of MAY, 19 98, personally appeared before me GREGORY A. FISKE, who, being by me first duly sworn, declared that he is the Executive Vice President of ANCHOR INSULATION CO., INC. that he signed the foregoing document as Executive Vice President of the corporation, and that the statements therein contained are true.

Notary Seal: State of Rhode Island and Providence, My Commission Expires March 7, 2001

(NOTARIAL SEAL)

[Signature]