

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 189 Canal St. Prov. RI 02903

FOURTH: The name of its present registered agent is John F. Cuzzone, Jr.

FIFTH: The name of its successor registered agent is Elizabeth A. Cuzzone

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 29, 1996

Fred B Fiske Pres

FILED By FRED B. FISKE

MAR 25 1996 Its President

STATE OF RI COUNTY OF BRISTOL } Sc. By Notary # 55 158584

At in said county on this 13th day of FEBRUARY, 1996, personally appeared me fred b fiske, who, being by me first duly sworn, declared that he is the President of Anchor Insulation Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public COMM EXP 11-22-97