

X to fee \$20.00 AS OF 9/01/90

Corp ID # 0072398

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

BDT HOLDINGS, 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 BDT HOLDINGS, INC.

SECOND: The address of its present registered office is 123 Dyer Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is Nadeau & Gavin, P.
1250 Turks Head Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is CT CORPORATION
System

FIFTH: The name of its successor registered agent is Richard Nadeau, Jr.

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 3/31, 1994

BDT HOLDINGS, INC.

By

Its

President

STATE OF Rhode Island
COUNTY OF Providence Sc.

At East Providence, in said county on this 31st day
of March, 1994, personally appeared before me
David A. Thomas, who, being by me first duly sworn, declared that he
is the President of B. D. T. Holdings, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

MAY 12 1994

(NOTARIAL SEAL) ME59121941

Lauren Oliver
Notary Public