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

John Alden Industries, 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
John Alden Industries, Inc.

SECOND: The address of its present registered office is
60 Eddy Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence, R. I. 02903

FOURTH: The name of its present registered agent is
Bruce A. Wolpert, Esq.

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 September 20, 1988

John Alden Industries, Inc.

By *Steve Lawrence*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *20th* day
of *September*, 1988, personally appeared before me *Steve Lawrence*
Steve Lawrence, who, being by me first duly sworn, declared that he
is the *President* of John Alden Industries, Inc.
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Thomas L. Lawrence
Notary Public My Commission Expires 6/30/91