

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
REGAL-LITE CORP.

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 Regal-Lite Corp.

SECOND: The address of its present registered office is 1212 Industrial National
Bank Building, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is 19 Grosvenor
Avenue, East Providence, R. I. 02914

FOURTH: The name of its present registered agent is Walter Gibbons, Esq.

FIFTH: The name of its successor registered agent is John S. DeBlois

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 22, 1980

Regal-Lite Corp.

By

Its President

STATE OF Rhode Island
COUNTY OF Providence, Sc.

At Pawtucket, R.I. in said county on this 23rd day
of January, 1980, personally appeared before me
Arthur J. DeBlois, Jr., who, being by me first duly sworn, declared that he
is the President of Regal-Lite Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

J. Maize Jutras
Notary Public
Commission expires
30 June 1981
JAN 23 1980
122