

Filing fee: \$10.00

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

R. I. ANALYTICAL LABORATORIES, 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 R. I. ANALYTICAL LABORATORIES, INC.

SECOND: The address of its present registered office is
925 Main Street, East Greenwich, Rhode Island

THIRD: The address to which its registered office is to be changed is
15 Messenger Drive, Warwick, Rhode Island 02888

FOURTH: The name of its present registered agent is
Albert Saunders, Jr., Esq.

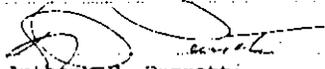
FIFTH: The name of its successor registered agent is
Joseph J. Rodio, Esq.

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 March 1, 1984, 19

R. I. ANALYTICAL LABORATORIES, INC.

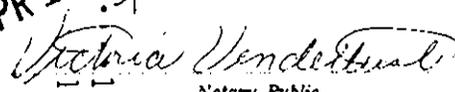
By 
Anthony E. Perrotti
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At Warwick in said county on this 3rd day
of APRIL, 1984, personally appeared before me
Anthony Perrotti, who, being by me first duly sworn, declared that he
is the President of R. I. ANALYTICAL LABORATORIES, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 13 1984


Notary Public
My Commission Expires: 6-30-86