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

Renco, 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

Renco, Inc.

SECOND: The address of its present registered office is

2200 Industrial Bank Building, Providence, R. I. 02903.

THIRD: The address to which its registered office is to be changed is

1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

Robert E. Pickard

FIFTH: The name of its successor registered agent is

Same as Above

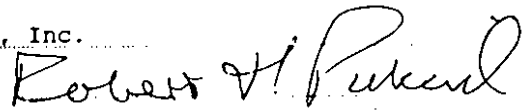
SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: A copy of this statement has been mailed to the corpora-
tion.

Dated Aug. 7, 1986

Renco, Inc.

By



Its Registered Agent

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 7th day
of August, 1986, personally appeared before me
Robert E. Pickard, who, being by me first duly sworn, declared that he
is the registered agent of Renco, Inc.
that he signed the foregoing document as registered agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

SEP 2 1986