Filing fee: \$10.00

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

OF

International Wire & Cable Corporation
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 International Wire & Cable Corporation
SECOND: The address of its present registered office is 2220 Hospital Trust Tower, Providence, Rhode Island 02903
THIRD: The address to which its registered office is to be changed is 123 Dyer Street, Providence, Rhode Island 02903
FOURTH: The name of its present registered agent is
FIFTH: The name of its successor registered agent is
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 FEA. 27 , 1981
International Wire & Cable Corporation By Pras, harbur
Its President June.
STATE OF AHOPE ISLAND SC.
At PAINTUCKET in said county on this 27 day of FER, , 19 , personally appeared before me IM 5.
of FEI, , 19 , personally appeared before me IAI 5. AUNIN , who, being by me first duly sworn, declared that he is the TAEAJUAER of INTERNATINGU WIRE T CANCE
that he signed the foregoing document as TARAJUNEA of the
corporation, and that the statements therein contained are true.
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FORM 9 10M 10/80

(NOTARIAL SEAL)