

Filing fee: \$5.00

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 915 Hospital Trust
Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 915 Hospital
Trust Building, Providence, Rhode Island

FOURTH: The name of its present registered agent is None

FIFTH: The name of its successor registered agent is Richard W. Zacks

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 29, 1974

INTERNATIONAL WIRE & CABLE CORPORATION

By *Jitta Rosenthal*
Its President

STATE OF NEW YORK }
COUNTY OF NASSAU } Sc.

At Little Neck in said county on this 29th day
of January, 1974, personally appeared before me *Jack Amsterdam*,
Amsterdam, who, being by me first duly sworn, declared that he
is the President of International Wire & Cable Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Emanuel Zeiger
Notary Public

EMANUEL ZEIGER
NOTARY PUBLIC, State of New York
No. 30-9792800
Qualified in Nassau County
Term Expires March 30, 1974

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