

Filing Fee: \$20.00

ID Number: 21361



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is J & M Diamond Tool, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 574 Central Avenue, Pawtucket, RI 02861
3. The address of the NEW registered office is: 727 Central Avenue, Pawtucket, RI 02861
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Robert E. McCorry Jr.
5. The name of the NEW registered agent is: John I. Donovan
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 2/13/04

J & M Diamond Tool, Inc.

Print Corporate Name

By

Signature of Leo R. Mongeau
Its President [checked] or Its Vice President [unchecked]

STATE OF Rhode Island
COUNTY OF Providence

In Pawtucket, on this 13 day of February, 2004, personally appeared before me Leo Mongeau who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

APR 06 2004

By M 27454 GAP

Notary Public
My Commission Expires:

JOHN I. DONOVAN
Notary Public of R.I.
My Commission Expires
May 21, 2007