

Filing fee: \$10.00

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

INTERNATIONAL METALS, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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 METALS, INC.

SECOND: The address of its present registered office is  
115 Valley Street, East Providence, RI 02914

THIRD: The address to which its registered office is to be changed is  
222 Jefferson Blvd., Warwick, RI 02888

FOURTH: The name of its present registered agent is  
John J. Kelley, Jr.

FIFTH: The name of its successor registered agent is  
Robert H. Breslin, Jr.

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 31, 1990

By John J. Kelley, Jr.  
Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 31st day  
of January, 1990, personally appeared before me  
John J. Kelley, Jr., who, being by me first duly sworn, declared that he  
is the President of INTERNATIONAL METALS, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Harold M. Wilson  
Notary Public