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\$20.00

Corp. I.D. # \_\_\_\_\_

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

JET ELECTRIC MOTOR CO., 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  
JET ELECTRIC MOTOR CO., INC.

SECOND: The address of its present registered office is  
150 Main Street, Pawtucket, Rhode Island

THIRD: The address to which its registered office is to be changed is  
420 Angell Street, Providence, RI 02906

FOURTH: The name of its present registered agent is  
Benjamin C. Chester, Esq.

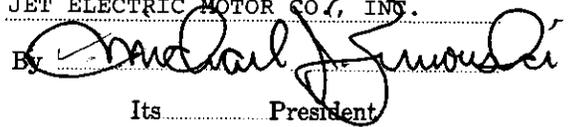
FIFTH: The name of its successor registered agent is  
David J. McOsker, Esq.

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 March 31, 1992

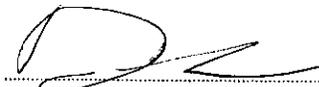
JET ELECTRIC MOTOR CO., INC.

By   
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 31st day  
of March, 1992, personally appeared before me  
Michael J. Zurowski, who, being by me first duly sworn, declared that he  
is the President of Jet Electric Motor Co., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public



RECEIVED  
SECRETARY OF STATE  
CORPORATION

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