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Corp. I.D. #

1005

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

ANCO TOOL & DIE 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 ANCO TOOL & DIE CO., INC.

SECOND: The address of its present registered office is 40 HOLLAND AVENUE  
RIVERSIDE, RI 02915

THIRD: The address to which its registered office is to be changed is  
30 ALMEIDA AVENUE, EAST PROVIDENCE, RI 02914

FOURTH: The name of its present registered agent is JOHN J. ANTERNI,

FIFTH: The name of its successor registered agent is MARY L. MEDEIROS

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 NOVEMBER 13, 19 92

PAID

NOV 27 1992

SECRETARY OF STATE

ANCO TOOL & DIE CO., INC.

By

Its VICE - President

STATE OF Rhode Island  
COUNTY OF Providence } SC.

At East Providence in said county on this 20th day  
of November, 1992, personally appeared before me  
Katherine L. Grady, who, being by me first duly sworn, declared that he  
is the Vice-President of Anco Tool & Die Co., Inc.  
that he signed the foregoing document as Vice-President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sharyn L. Lock  
Notary Public