Filing Fee: $20.00

Corp. I.D. # 00190006

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

OCEAN STATE FORKLIFTS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 (Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation) of the General Laws, 1956, as 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 OCEAN STATE FORKLIFTS, INC.

SECOND: The address of its present registered office is 15 Westminster St., Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is 20 Lucille Street, Providence, Rhode Island 02908

FOURTH: The name of its present registered agent is Micheal Goldenberg

FIFTH: The name of its successor registered agent is Julia A. Pugliese

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 8/1, 1996

OCEAN STATE FORKLIFTS, INC.
By [signature]
Its Vice President

STATE OF Massachusetts } Sc.
COUNTY OF Bristol

At Attleboro in said county on this 23rd day of December, 1996, personally appeared before me Douglas O'Brien, Jr., who, being by me first duly sworn, declared that he is the Vice President of Ocean State Forklifts that he signed the foregoing document as the free act and deed of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED
DEC 2 1996
BY [signature]
175449

[signature]
Notary Public
Van L. Hughes

FORM 9