Filing Fee: $20.00

Corp. I.D. # 66809

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

MATRIX CASTING COMPANY, 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 ......, 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 MATRIX CASTING COMPANY, INC

SECOND: The address of its present registered office is 299 Allens Avenue, Providence, RI 02905

THIRD: The address to which its registered office is to be changed is 10 GOLF ST., RUMFORD, RI 02916

FOURTH: The name of its present registered agent is ARLINDO M. BORGES

FIFTH: The name of its successor registered agent is ARLINDO M. BORGES

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 4/27, 1994

Arlindo M Borges

By ARLINDO M BORGES

Its President

STATE OF RI
COUNTY OF KENT } Sc.

At WARWICK in said county on this 27th day of APRIL, 1994, personally appeared before me ARLINDO M BORGES, who, being by me first duly sworn, declared that he is the PRESIDENT of MATRIX CASTING COMPANY, INC that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Peter M. Iascone

Notary Public

PETER M. IASCONE
MY COMMISSION EXPIRES 6/24/95

RECEIVED SECRETARY OF STATE MAY 11 AM '94

FILED
MAY 12 1994
By AMI#29
122575

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
May 12 2 44 PM '94