

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF Oilchem, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Massachusetts, 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 Oilchem, Inc.

SECOND: The address of its present registered office is One State Street, Providence, RI 02908

THIRD: The address to which its registered office is to be changed is 116 Orange Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Maury A. Ryan, Esq.

FIFTH: The name of its successor registered agent is Gary Yesser, 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 September 19, 1995

Walter Martish (handwritten signature)

By Walter Martish Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Uncas, in said county on this 19th day of September, 1995, personally appeared before me Walter Martish, who, being by me first duly sworn, declared that he is the President of Oilchem, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED SEP 5 1995 BY [signature] 1973/2

[Signature] Notary Public