Filing Fee: \$20.00

ID Number: 11512

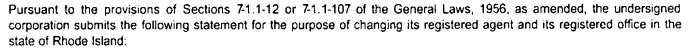


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is Eastern Screw Company	
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 40 Westminster Street, Suite 305, Providence, RI 02903	
3.	The address of the NEW registered office is: 55 Dorrance Street, Providence, RI 02903	
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode same Secretary of State is: Patrick T. Caine, Esq.	
5.	The name of the NEW registered agent is: Girard R. Visconti, Esq.	
 7. 	The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement) The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]	
ST	Eastern Screw Company By Its President or Its Vice President ATE OF Rhode Island	>
be: is t	In	