

Filing fee: \$10.00

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

1st. CASTING COMPANY

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 1st. CASTING COMPANY

SECOND: The address of its present registered office is 225 Waterman Avenue,  
East Providence, Rhode Island 02914.

THIRD: The address to which its registered office is to be changed is  
255 Main Street, Suite 301, Pawtucket, Rhode Island 02860

FOURTH: The name of its present registered agent is  
FRANCIS A. GASCHEN

FIFTH: The name of its successor registered agent is

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 JANUARY, 1984

*Gerald Traficante*  
By GERALD TRAFICANTE

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At PAWTUCKET in said county on this 31st day  
of January, 1984, personally appeared before me  
GERALD TRAFICANTE, who, being by me first duly sworn, declared that he  
is the PRESIDENT of 1st. CASTING COMPANY  
that he signed the foregoing document as HIS FREE ACT AND DEED of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FEB 24 1984

*Francis A. Gaschen*  
Notary Public

*Notary Public*