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Filing fee: \$10.00

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

SCHROFF, 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  
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 SCHROFF, INC.

SECOND: The address of its present registered office is  
170 Commerce Drive, Warwick, Rhode Island 02886

THIRD: The address to which its registered office is to be changed is  
190 Commerce Drive, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is  
Joseph O'Connor

FIFTH: The name of its successor registered agent is  
Howard R. Haronian

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 30, 1987

  
By Udo O. Schroff

Its Vice- President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } Sc.

At Warwick, in said county on this 30th day  
of January, 1987, personally appeared before me  
Udo O. Schroff, who, being by me first duly sworn, declared that he  
is the Vice-President of SCHROFF, INC.  
that he signed the foregoing document as Vice-President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public