

Filing fee: \$10.00

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

H. Werner Sons Corporation

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 H. Werner Sons Corporation

SECOND: The address of its present registered office is Box 886 Woonsocket, R.I.

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Louis M. Mactez

FIFTH: The name of its successor registered agent is Abraham E. Goldstein

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 March 3, 1975

H. Werner Sons Corp
By Abraham E. Goldstein
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Woonsocket, Prov County in said county on this 3rd day
of March, 1975, personally appeared before me Abraham
E. Goldstein, who, being by me first duly sworn, declared that he
is the President of H. Werner Sons Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William E. Lusk
Notary Public
Comm Exp 12/76 MAR 5 - 1975