

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

Surface Finishing Technologies, 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 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 Surface Finishing Technologies, Inc.

SECOND: The address of its present registered office is 321 South Main Street, Suite 200, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is One Spectacle Street, Cranston, RI 02910

FOURTH: The name of its present registered agent is Gary R. Pannone

FIFTH: The name of its successor registered agent is David Weisberg

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 July 2, 1997

PAID JUN 11 1997 KID 184167 SECY OF STATE

Surface Finishing Technologies, Inc. By [Signature] Its President

STATE OF RHODE ISLAND } COUNTY OF Sc.

At in said county on this day of 1997, personally appeared before me, who, being by me first duly sworn, declared that he is the of Surface Finishing Technologies, Inc. that he signed the foregoing document as of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) 16 JUN 11 1997 91317038

[Signature] Notary Public

My commission expires 12/31/2000