

Filing Fee: \$20.00

Corp. I.D. # 33623

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

CUTLASS FASTENERS, 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 Cutlass Fasteners, Inc.

SECOND: The address of its present registered office is 420 Angell Street,  
Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 83 Vermont  
Avenue, Unit #6, Warwick, RI 02888

FOURTH: The name of its present registered agent is Irving J. Waldman

FIFTH: The name of its successor registered agent is David J. Green

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 27, 1998

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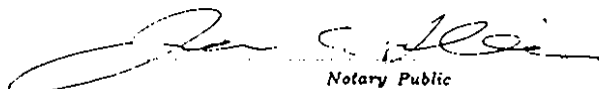
David Green  
By David J. Green  
Its Vice President

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JAN 28 3 38 PM '98

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } SC.

At North Kingstown in said county on this 27th day  
of January, 1998, personally appeared before me  
David J. Green, who, being by me first duly sworn, declared that he  
is the Vice President of Cutlass Fasteners, 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