

No Fee

Corp ID. #

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 _____ 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
CUTLASS FASTENERS INC

SECOND: The address of its present registered office is
25 TAUBER BLVD. SMITHFIELD RI 02917

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

FOURTH: The name of its present registered agent is
NORMAN J. BOLOTOW

FIFTH: The name of its successor registered agent is
IRVING J. WALDMAN

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 1st Nov , 1988

By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 10th day
of January, 1989, personally appeared before me David
A. Lytle, who, being by me first duly sworn, declared that he
is the President of Cutlass Fasteners
that he signed the foregoing document as proof of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Lynn Wells
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JAN 12 2 41 PM '89