

No Fee

Corp. I.D. # 0009026

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

EATON CONTRACT MANUFACTURING, 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 *EATON CONTRACT MANUFACTURING, INC.*

SECOND: The address of its present registered office is *41 J. CEDAR SWAMP RD.
SMITHFIELD, R.I. 02917*

THIRD: The address to which its registered office is to be changed is *BOX 826,
711 PUTNAM PIKE, GREENVILLE, R.I. 02828*

FOURTH: The name of its present registered agent is *CARL K. NEWMAN, JR.*

FIFTH: The name of its successor registered agent is *NO CHANGE*

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 *4/13*, 1990

EATON CONTRACT MANUFACTURING, INC.
By *Kenneth E. Wood, Jr.*
Its *VICE* President

STATE OF *RHODE ISLAND*
COUNTY OF *PROVIDENCE* } SC.

At *SMITHFIELD* in said county on this *13TH* day
of *APRIL*, 1990, personally appeared before me *Kenneth E. Wood, Jr.*
, who, being by me first duly sworn, declared that he
is the *VICE PRESIDENT* of *EATON CONTRACT MANUFACTURING, INC.*
that he signed the foregoing document as *THE VICE PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Prescott J. Williams, Jr.
Notary Public

COMMISSION EXPIRES *6/91*