

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

Mahoney's Fabrication 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 Mahoney's Fabrication Inc.

SECOND: The address of its present registered office is 1492 Turks Head Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 49 Weybosset Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Ronald W. Del Sesto

Ronald W.

FIFTH: The name of its successor registered agent is Del Sesto Law Corporation

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 13, 1997

Mahoney's Fabrication Inc.

By [Signature]

Its President

STATE OF Rhode Island } COUNTY OF Prov. } Sc.

At Location in said county on this 13 day of January, 1997, personally appeared before me

Alexander F. Davidow, who, being by me first duly sworn, declared that he is the President of Mahoney's Fabrication Inc.

that he signed the foregoing document as Pres of the corporation, and that the statements therein contained are true.

FILED

JAN 16 1997

BY [Signature] 1784 (NOTARIAL SEAL)

16 JAN 25 6 54 AM '97

[Signature]

Notary Public

DANIEL J. ALVES 1-13-97