

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

STEARNS TOOL COMPANY

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 Stearns Tool Company

SECOND: The address of its present registered office is 915 Smith Street
Providence, RI 02908

THIRD: The address to which its registered office is to be changed is
1380 Warwick Avenue, Warwick, RI 02888

FOURTH: The name of its present registered agent is
Gordon C. Mulligan

FIFTH: The name of its successor registered agent is
Gordon C. Mulligan

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 APRIL 15, 1993

STEARNS TOOL COMPANY

By *Robert J. Stearns*
Its President

STATE OF *Rhode Island* } SC.
COUNTY OF *WENT*

At *Warwick* in said county on this *15th* day
of *April*, 1993, personally appeared before me
Robert J. Stearns, who, being by me first duly sworn, declared that he
is the *President* of *STEARNS Tool Company*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

Notary Public APR 23 1993

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(NOTARIAL SEAL)

Gordon C. Mulligan
Notary Public
Gordon C. Mulligan