

Filing fee: \$10.00

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 1380 Warwick Avenue,
Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is 915 Smith
Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 February 2, 1982

Stearns Tool Company
By Robert J. Stearns
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 2nd day
of February, 1982, 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.

(NOTARIAL SEAL)

Herbert H. Gladwell
Notary Public

FEB 23 1982