



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: Warren Electric Corporation
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 170 Westminster Street, Suite 900  
Providence, RI 02903-2101
- The address of the NEW registered office is: 36 Franklin St., P.O. Box 314  
Warren, RI 02885-0314
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Prentice-Hall Corp. System
- The name of the NEW registered agent is: Warren Electric Corporation
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

**PAID**

**JUL 28 2000**

SECY OF STATE

247531

Warren Electric Corporation

(Name of Corporation)

By

[Signature]

Its President  or Its Vice President

STATE OF Rhode Island  
COUNTY OF Bristol

In Warren, on this 27<sup>th</sup> day of July, 2000, personally appeared before me Roberta M. Benjamin who being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

Carol A. McKenna  
Notary Public Carol A. McKenna  
My Commission Expires: March 23, 2002