

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

FRIENDS FOUNDRY, 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 FRIENDS FOUNDRY, INC.

SECOND: The address of its present registered office is 52 Hamlet Avenue, Woonsocket, Rhode Island 02895

THIRD: The address to which its registered office is to be changed is One Cumberland Plaza, Suite 2A, Woonsocket, RI 02895-3327

FOURTH: The name of its present registered agent is Scott K. Keefer

FIFTH: The name of its successor registered agent is Scott K. Keefer

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 3-20, 1996

FRIENDS FOUNDRY, INC.

By Normand G. Vadenais

Its President

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At Woonsocket in said county on this 20th day of March, 1996, personally appeared before me Normand George Vadenais, who, being by me first duly sworn, declared that he is the President of FRIENDS FOUNDRY, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

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