

Filing Fee: \$20.00

ID Number: 66638



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Alloy Fasteners, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1500 Fleet Center, Providence, Rhode Island 02903
3. The address of the NEW registered office is:
40 Westminster Street, Suite 305, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
PASCO CASBARRO JR.
5. The name of the NEW registered agent is:
Patrick T. Caine, Esq.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 10/03/2001

Alloy Fasteners, Inc.

Print Corporate Name

By

Its President ☒ or Its Vice President ☐

Robert A. Rotondo

STATE OF Rhode Island

COUNTY OF Providence

FILED
JAN 03 2002

By Amf 278852

In Providence, on this 3rd day of October, 2001, personally appeared before me Robert A. Rotondo who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires: 11/30/05

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
OCT 10 2001

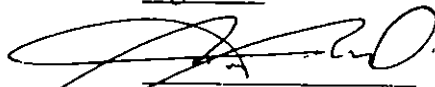


CERTIFIED CORPORATE RESOLUTIONS

The undersigned Secretary of **ALLOY FASTENERS, INC.**, a Rhode Island corporation (the "Corporation"), hereby certifies that at a meeting of the Board of Directors of the Corporation duly called and held on the 3rd day of October, 2001 at which meeting a quorum was duly present and acting throughout, the following votes were duly adopted:

VOTED: That the Corporation change its registered agent to Patrick T. Caine, Esq., Miller & Caine, L.L.P., 40 Westminster Street, Suite 305, Providence, Rhode Island 02903; and it is further

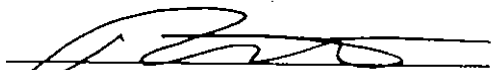
VOTED: That the President, any Vice President, Treasurer and Secretary be, and any one of them acting singly hereby is authorized, empowered and directed to execute, acknowledge and deliver any agreements and documents and to take any and all other action as such officer deems appropriate to effectuate the purposes of these resolutions; and any and all documents and agreements heretofore executed, acknowledged and delivered and acts or things heretofore done to effectuate the purposes of these resolutions are hereby in all respects ratified, confirmed and approved as the act or acts of the Corporation; and it is further

VOTED: That the following were duly elected to and are now holding the offices set opposite their signatures:

<u>Title</u>	<u>Name</u>	<u>Signature</u>
President	Robert A. Rotondo	
Treasurer	Robert A. Rotondo	
Secretary	Richard Rotondo	

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the Corporation
this 3rd day of October, 2001.

CORPORATE SEAL


Richard Rotondo, Secretary