

Filing Fee: \$20.00

Corp. I.D. # 74340

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

CREATIVE CASTINGS 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
(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 CREATIVE CASTINGS INC.

SECOND: The address of its present registered office is 81 HOLYHOK DRIVE CRANSTON RI 02920

THIRD: The address to which its registered office is to be changed is 1090 MAIN STREET, PAWTUCKET, RI 02860

FOURTH: The name of its present registered agent is MICHAEL RESNICK

FIFTH: The name of its successor registered agent is IVAN ROZOWSKY

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 3/13, 1997

By Ivan Rozowsky
Its President

STATE OF
COUNTY OF Prov

} Sc. Providence

At 2:20 in said county on this 13th day of March, 1997, personally appeared before me Ivan Rozowsky, who, being by me first duly sworn, declared that he is the President of Creative Castings Inc. that he signed the foregoing document as President of the corporation; and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

FORM D

MAR 13 1997
BY [Signature]
191311

RECEIVED
SECRETARY OF STATE
PROVIDENCE, R.I.
MAR 13 2 26 PM '97

Jane F. Berthelette
Notary Public
2/8/01