

Filing Fee: \$20.00

Corp. I.D. # 6441

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

MAGNETIC SEAL CORP.

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 "7-1.1-197" 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 MAGNETIC SEAL CORP.

SECOND: The address of its present registered office is

1219 Industrial Bank Building, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is

15 Westminster Street, Providence, R. I. 02903

FOURTH: The name of its present registered agent is Raymond J. McMahon

FIFTH: The name of its successor registered agent is N/A

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 March 22, 19 93

MAGNETIC SEAL CORP.

CCP 1160/113477

By Richard B. Colby
Its President

FILED MAR 24 1993

STATE OF Rhode Island }
COUNTY OF Bristol } Sc.

At Warren in said county on this 22nd day
of March, 19 93, personally appeared before me
Richard B. Colby, who, being by me first duly sworn, declared that he
is the President of Magnetic Seal Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Raymond J. McMahon
Notary Public