

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
MECKANDIL TOOL CO., 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 MECKANDIL TOOL CO., INC.

SECOND: The address of its present registered office is
151 BROADWAY, PROVIDENCE, RHODE ISLAND

THIRD: The address to which its registered office is to be changed is
24 BANK STREET, WEST WARWICK, RHODE ISLAND

FOURTH: The name of its present registered agent is
G. JOHN GAZERRO

FIFTH: The name of its successor registered agent is
G. JOHN GAZERRO, JR.

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 May 19, 1980

Daniel R Mechnig

By DANIEL MECHNIG

Its vice President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At West Warwick in said county on this 19th day
of May, 1980, personally appeared before me
Daniel Mechnig, who, being by me first duly sworn, declared that he
is the Vice President of MECKANDIL TOOL CO., INC.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
MAY 21 1980
rev