

No Fee

Corp. ID #

20717

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

Rico Header Tools, 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 R.I.,  
, 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 Rico Header Tools, Inc.

SECOND: The address of its present registered office is 1500 Fleet Center,  
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is (same as  
above)

FOURTH: The name of its present registered agent is Robert W. Shadd

FIFTH: The name of its successor registered agent is Edwin G. Torrance

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 Nov. 1, 1989

By

Ralph G. Barton  
Its President

STATE OF Rhode Island }  
COUNTY OF BRISTOL } SC.

At BRISTOL  
of NOVEMBER 1, 1989, in said county on this 1st day  
personally appeared before me Ralph G. Barton  
, who, being by me first duly sworn, declared that he  
is the President of Rico Header Tools, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William R. Morgan  
Notary Public

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CORPORATION DIV.

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