

Filing Fee \$20.00

Corp. I.D. # 15551

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

HARMONY PATTERN & CASTING 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 Harmony Pattern & Casting Co., Inc.

SECOND: The address of its present registered office is
55 Clifford Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
55 Dorrance Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Albert Thacker

FIFTH: The name of its successor registered agent is
Jonathan V. Kalander, Esquire

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 1/14, 1994

Harmony Pattern & Casting Co., Inc.

By [Signature]

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 14th day
of December, 1994, personally appeared before me
Nicholas Sollecito, Jr., who, being by me first duly sworn, declared that he
is the President of Harmony Pattern & Casting Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

NOTARIAL SEAL)

[Signature]
Notary Public

FILED
JUN 25 1994
BY: *[Signature]*
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16 JUN 27 1994
FBI - MEMPHIS

