

**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
358 Milford Road, Swansea, MA 02777

THIRD: The address to which its registered office is to be changed is
50 Clifford Street, Providence, RI 02903

FOURTH: The name of its present registered agent is

Albert Thacker

FIFTH: The name of its successor registered agent is

Albert Thacker

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 August 26,, 19 93

Harmony Pattern & Casting Co., Inc.

By

Nicholas Solento
Its Vice President

STATE OF

COUNTY OF

} Sc.

At in said county on this 26th day
of August, 1993, personally appeared before me
Nicholas Solento III, who, being by me first duly sworn, declared that he
is the Vice President of *HARMONY PATTERN & CASTING CO., INC.*
that he signed the foregoing document as *Vice President* of the
corporation, and that the statements therein contained are true.

Rec'd & Filed SEP 02 1993

(NOTARIAL SEAL)

Nicholas Solento
Notary Public