

Filing Fee: \$20.00

Corp. I.D. # _____

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

AMERICAN WELDING 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 AMERICAN WELDING CO., INC.

SECOND: The address of its present registered office is
1301 Centreville Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is
1206 Main Street, West Warwick, RI 02893

FOURTH: The name of its present registered agent is
Edward T. Greene

FIFTH: The name of its successor registered agent is
John S. Brunero, 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 April 4, 1994

AMERICAN WELDING CO., INC.

By *Edward T. Greene*

Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At West Warwick in said county on this 4th day
of April, 1994, personally appeared before me
EDWARD T. GREENE, who, being by me first duly sworn, declared that he
is the President of AMERICAN WELDING CO., INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 15 1994

John S. Brunero, Jr.
Notary Public