Filing fee: $10.00

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

AMERICAN WELDING COMPANY, 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:

8211 7154

FIRST: The name of the corporation is

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is ~~[illegible]~~ EDWARD T. GREENE

FIFTH: The name of its successor registered agent is

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 SEPT. 19, 1980

AMERICAN WELDING COMPANY, INC.
By Edward T. Greene
Its President

STATE OF RHODE ISLAND
COUNTY OF KENT } Sc.

At WEST GREENWICH in said county on this 18TH day of AUGUST, 1981, personally appeared before me EDWARD T. GREENE, who, being by me first duly sworn, declared that he is the PRESIDENT of AMERICAN WELDING COMPANY, INC. that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Francis L. Murray
Notary Public

AUG 31 1981

FORM 9 10M 7-78