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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:

FIRST: The name of the corporation is AMERICAN WELDING COMPANY, INC.
1 BRIDAL AVE WEST WARWICK

SECOND: The address of its present registered office is P.O. Box 225
WEST WARWICK, R.I.

THIRD: The address to which its registered office is to be changed is P.O. Box 225
WEST WARWICK, R.I. 02893

FOURTH: The name of its present registered agent is JAMES G. McMANUS
ROBERT J. HARRIS

FIFTH: The name of its successor registered agent is ROBERT J. HARRIS
JAMES G. McMANUS

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 10/10, 1978

AMERICAN WELDING COMPANY, INC.
By Edward J. Green
Its President

STATE OF _____ }
COUNTY OF _____ } Sc.

At _____ in said county on this TENTH day
of OCTOBER, 1978, personally appeared before me EDWARD J.
GREEN, 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)

Michael F. Margulies
Notary Public