

No Fee

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

AMTROL 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
AMTROL Inc.

SECOND: The address of its present registered office is
2200 Industrial Bank Building, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joachim A. Weissfeld

FIFTH: The name of its successor registered agent is
Same as Above

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: A copy of this statement has been mailed to the corpora-
tion.

Dated July 21, 1986

AMTROL Inc.

By

Joachim A. Weissfeld
Its Registered Agent

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 21st day
of July, 1986, personally appeared before me
Joachim A. Weissfeld, who, being by me first duly sworn, declared that he
is the registered agent of AMTROL Inc.
that he signed the foregoing document as registered agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rec'd & Filed SEP 2 1986

Vivian A. Nugent

Notary Public
VIVIAN A. NUGENT, Notary Public
State of R.I. and Providence Plantations
My Commission Expires June 30, 1991