

Filing fee: \$10.00

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 2000 Hospital Trust
Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 2200 Industrial
Bank Building, Providence, RI 02903

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

FIFTH: The name of its successor registered agent is Joachim A. Weissfeld

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 JUNE 15, 1982

AMTROL, Inc.

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROV, } SC.

At 2 PM in said county on this 15 day
of JUNE, 1982, personally appeared before me CHESTER
H. KIRK, who, being by me first duly sworn, declared that he
is the PRESIDENT of AMTROL, Inc.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Edward F. Alman
Notary Public
My commission expires:

JUNE 30, 1984 JUL 30 1982
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