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Form No. 640 Revised: 01/99

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1.	The name of the corporation is Power Equipment Company
2.	Secretary of State is:
	321 Plainfield Pike, Scituate, RI 02857
3.	The address of the NEW registered office is: 305 Plainfield Pike, Scituate, RI 02857
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: F. Stephen Toher
5.	The name of the NEW registered agent is: Paul Toher
6.	The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on
_	(a date not prior to, nor more than 30 days after, filing this statement)
1.	The change was authorized by resolution duly adopted by its board of directors.
Dai	e: 2-/6-2000 PAID Power Equipment Company
	FEB 8 2000 By Print Corporate Name
ST/ CO	SEC'Y OF STATE ATE OF Massachuselts STATE UNTY OF Builtal
befo	In <u>Ottletons</u> . That on this 16 day of <u>February</u> , <u>Deco</u> , personally appeared who, being by mé first duly sworn, declared that he/she ne <u>President</u> of the corporation and that he/she signed the foregoing document as the officer of the corporation, and that the statements herein contained are true.
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	Notary Public My Commission Expires: 9-2-2001
	My Commission Expires: $9-2-2001$

INSTRUCTIONS FOR FILING