

Filing fee: \$10.00

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

POWER EQUIPMENT CO.

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 Power Equipment Co.

SECOND: The address of its present registered office is 2700 Hospital Trust
Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is One Old
Stone Square, Providence, RI 02903.

FOURTH: The name of its present registered agent is E. Colby Cameron.

FIFTH: The name of its successor registered agent is Edward D. Feldstein

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 February 28, 1985

Power Equipment Co.

By *F. Stephen Toher*
F. Stephen Toher
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 28th day
of February, 1985, personally appeared before me
F. Stephen Toher, who, being by me first duly sworn, declared that he
is the President of Power Equipment Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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FALL 10.00
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10.00

Edward D. Feldstein
Notary Public

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