

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
Plainfield Pike, B6-D, Scituate, Rhode Island

THIRD: The address to which its registered office is to be changed is
2700 Hospital Trust Tower, Providence, Rhode Island

FOURTH: The name of its present registered agent is
John P. Cooney, Jr., 600 Turks Head Building, Providence, Rhode Island

FIFTH: The name of its successor registered agent is
E. Colby Cameron

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 April 2nd, 1981

POWER EQUIPMENT CO.

By

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 2nd day
of April, 1981, 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)

28A 1000
Notary Public
MAY 12 1981