

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
Plainville Pike, B6-D, Scituate, R.I.

THIRD: The address to which its registered office is to be changed is
N/A

FOURTH: The name of its present registered agent is
James H. Higgins, Jr. (Deceased)

FIFTH: The name of its successor registered agent is
John P. Cooney, Jr., 600 Turk's Head Building, Providence, R.I. 02903

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated March 9, 1976

POWER EQUIPMENT CO.

By *F. Stephen Toher*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At *Providence* in said county on this *9th* day
of March, 1976, 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)

J. Georgia Spear
Notary Public

MAR. 11 1976

JS