

Filing Fee: \$20.00

Corp ID. # 63858

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

AMERICAN CLIMATE TECHNOLOGY, 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
AMERICAN CLIMATE TECHNOLOGY, INC.

SECOND: The address of its present registered office is

~~858~~ South Main Street, Providence, RI 02903

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

150 Main Street, Pawtucket, RI 02862

FOURTH: The name of its present registered agent is

James A. Bryden

FIFTH: The name of its successor registered agent is

Same

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 25, 1996.

AMERICAN CLIMATE TECHNOLOGY, INC.

By

Its President

PAID

SEP 23 1996

REC'D 446644
SECY OF STATE

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

At Pawtucket

In said county on this 25th day

of June, 1996, personally appeared before me

Najib G. Hana, who, being by me first duly sworn, declared that he

is the President of AMERICAN CLIMATE TECHNOLOGY, INC.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James A. Bryden
Notary Public

Comm'n Exp. 6/23/97