

Filing Fee: \$20.00

Corp. I.D. # 44096

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

IMPCO, 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 IMPCO, INC.

SECOND: The address of its present registered office is currently listed as  
c/o Stephen Lichatin, III, Esq., Peabody & Brown, One Citizens Plaza, 7th Floor,  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
c/o Dean N. Temkin, Esq., 10 Dorrance Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Stephen Lichatin, III, Esq.

FIFTH: The name of its successor registered agent is Dean N. Temkin, Esq.

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 20, 1997

**FILED**

FEB 24 1997

By

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

At Providence in said county on this 20th day  
of February, 1997, personally appeared before me

Peter T.E. Gebhard, III, who, being by me first duly sworn, declared that he  
is the President of IMPCO, INC.

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

(NOTARIAL SEAL)

16 MAR 11 1997

NOTARY PUBLIC

03A12038

Notary Public