

Filing fee: \$10.00

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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 _____ 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

1 Hospital Trust Plaza, Providence, Rhode Island 02903

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

1 Hospital Trust Plaza, Providence, Rhode Island 02903

5th ~~FOURTH:~~ The name of its present registered agent is

Robert S. Davis

4th ~~FIFTH:~~ The name of its successor registered agent is

James K. Edwards

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 January 31, 1977

IMPCO, INC.

By *[Signature]*
David C. Scott, Jr.
Its President
Exec. Vice

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence, Rhode Island in said county on this 13th day
of March, 1978, personally appeared before me

David C. Scott, Jr., who, being by me first duly sworn, declared that he
is the Executive Vice President of Impco, Inc.,
that he signed the foregoing document as Executive Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
My Commission Expires June 30, 1981
24A14-05-100081