ID Number:	40161



Form No. 9 Revised 6/97

,g Fee: \$20.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

	The name of the corporation is:D&W_TOOL & FINDINGS_INC
	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	10 DORANCE STREET PROVIDENCE, RI 0290
3.	The address of the NEW registered office is:
	225 CONANT STREET PAWTUCKET, RI 02860
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	BRUCE WOLPERT & GERSTENBLATT, INC.)
5.	Tup name of the NEW registered agent in:
Э.	The name of the NEW registered agent is: NISIM TZADOK (PRESIDENT OF D&W TOOL & FINDINGS, INC)
7.	The change was authorized by resolution duly adopted by its board of directors.
	PAID D&W TOOL & FINDINGS, INC. (Name of Corporation)
	MAR 3 0 1999 and
	SEC'Y OF STATE Its President K or Its Vice President C
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	OUNTY OF Providence
	In <u>CRANSTON</u> , on this 27 Hotay of <u>February</u> 19 9 Bersonally appeared before who, being by me first duly sworn, declared that he/she
me is f	who, being by not first duly sworn, declared that he/she he <u>President (f. 11) 2 : 2of</u> said corporation and that he/she signed the foregoing document as <u>President</u> of the corporation, and that the statements therein contained are true.
	tula of Jeaguson
	My Commission Expires: 627-01