

\$20.00

Corp. I.D. # 40161

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

D & W TOOL & FINDINGS, 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 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 D & W TOOL & FINDINGS, INC.

SECOND: The address of its present registered office is 60 Eddy Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is P.O. Box 1116, 500 Turks Head Building, Providence, RI 02901-1116

FOURTH: The name of its present registered agent is Bruce A. Wolpert, Esquire

FIFTH: The name of its successor registered agent is Bruce A. Wolpert, Esquire

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 3-19-92, 19

D & W TOOL & FINDINGS, INC.

By Nisim Tzadok, Pres Its President

RECEIVED SECRETARY OF STATE APR 16 11 3 AM '92

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Providence in said county on this 19th day of March, 1992, personally appeared before me

Nisim Tzadok, who, being by me first duly sworn, declared that he is the President of D & W TOOL & FINDINGS, INC.

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

Rec'd & Filed APR 16 1992

CVN 113458

(NOTARIAL SEAL)

[Signature] Notary Public