

Filing fee: \$10.00

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

D & W TOOL & FINDINGS, INC. L.M. SILVERSTEIN

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 D & W TOOL & FINDINGS, INC.

SECOND: The address of its present registered office is 1122 Industrial Bank Bldg.  
PROVIDENCE, R.I. 02901.

THIRD: The address to which its registered office is to be changed is  
1122 Industrial Bank Bldg., Prov., R.I.

FOURTH: The name of its present registered agent is  
Leonard Decof-

FIFTH: The name of its successor registered agent is  
L.M. Silverstein

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 1/23/78, 19

By Edwin S. Wisniewski  
Its President

STATE OF R.I.  
COUNTY OF Prov. } SC.

At Providence in said county on this Second day  
of February, 1978, personally appeared before me Edwin S.  
Wisniewski, 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.

(NOTARIAL SEAL)

Barbara D. Meier  
Notary Public

FEB 6 1978  
Jm