

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
ROSS TOOL CORPORATION

To the Secretary of State Corporate ID No. 31414
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 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 ROSS TOOL CORPORATION.

SECOND: The address of its present registered office is Hall's Building, 49 Weybosset Street, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is N/A.

FOURTH: The name of its present registered agent is DeSimone & Del Sesto Law Corporation.

FIFTH: The name of its successor registered agent is Del Sesto Law Corporation.

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: November 3, 1986 ROSS TOOL CORPORATION

BY Douglas R. Johnston
Douglas R. Johnston
President

STATE OF RHODE ISLAND
COUNTY OF Bristol

NOV 13 1986

At Warren, R.I. in said County on this 6th day of November, 1986, personally appeared before me Douglas R. Johnston, who, being by me first duly sworn, declared that he is the President of ROSS TOOL CORPORATION, that he signed the foregoing instrument as such officer of the corporation, and that the statements therein contained are true.

George N. Lawrence
Notary Public