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

FAIRMOUNT FOUNDRY, 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
(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
FAIRMOUNT FOUNDRY, INC.

SECOND: The address of its present registered office is
Ten Dorrance Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
52 Hamlet Avenue, Woonsocket, Rhode Island 02895

FOURTH: The name of its present registered agent is
Grafton H. Willey, III

FIFTH: The name of its successor registered agent is
Richard F. Kirby

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 June 21, 1988

ENTERED JUN 23 1988

FAIRMOUNT FOUNDRY, INC.

By

James W. DeWitt

Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Woonsocket, in said county on this 21st day
of June, 1988, personally appeared before me James W.
DeWitt, who, being by me first duly sworn, declared that he
is the President of FAIRMOUNT FOUNDRY, INC.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

June 22 1988
Notary Public

My commission expires June 30, 1991