

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

Simplex Engine & Machine, 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 Simplex Engine & Machine, Inc.

SECOND: The address of its present registered office is 557 Hope Street,
Bristol, Rhode Island 02809

THIRD: The address to which its registered office is to be changed is 443 Hope Street,
Bristol, Rhode Island 02809

FOURTH: The name of its present registered agent is John G. Rego, Esq.

FIFTH: The name of its successor registered agent is John G. Rego, Esq.

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 January 12, 1988

Simplex Engine & Machine, Inc.

By Stephen M. Clair
Stephen M. Clair
Its President

STATE OF RHODE ISLAND }
COUNTY OF BRISTOL } SC.

At Bristol in said county on this 12th day
of January, 1988, personally appeared before me
Stephen M. Clair, who, being by me first duly sworn, declared that he
is the President of Simplex Engine & Machine, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John G. Rego
Notary Public