

Filing fee: \$10.00

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

FRY'S METALS INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Delaware, 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 FRY'S METALS INC.

SECOND: The address of its present registered office is
101 Dyer Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, RI 02903

FOURTH: The name of its present registered agent is United States
Corporation Company

FIFTH: The name of its successor registered agent is CT Corporation System

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 December 28, 1983

FRY'S METALS INC.

By *Richard M. Oster*

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 28th day
of December 1, 1983, personally appeared before me Richard M.
Oster, who, being by me first duly sworn, declared that he
is the President of FRY'S METALS INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

JAN 10 1984

(NOTARIAL SEAL)

REC-5-10081

Gladys M. Brown
Notary Public