

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

D S Welding Services 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 D S Welding Services Inc.

SECOND: The address of its present registered office is 8 Bagy Wrinkle Cove
Warren, RI 02885

THIRD: The address to which its registered office is to be changed is 665 Metacom
Avenue Warren, RI 02885

FOURTH: The name of its present registered agent is Donald S. Farrar

FIFTH: The name of its successor registered agent is Robert J. Healey, Jr.,
Attorney at Law

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 February 1, 19 94

By *Donald S. Farrar*
Donald S. Farrar
Its President

STATE OF Rhode Island }
COUNTY OF Bristol } Sc.

At Warren in said county on this 1st day
of February, 19 94, personally appeared before me Donald S.
Farrar, who, being by me first duly sworn, declared that he
is the President of D S Welding Services Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

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NOTARIAL SEAL
APR 29 1994
FORM 1

(NOTARIAL SEAL)

FILED

APR 29 1994

ME59121344

Robert J. Healey, Jr.
Notary Public