

No Fee

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

D. SIMPSON MANUFACTURING, INC.

#11677

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. Simpson Manufacturing, Inc.

SECOND: The address of its present registered office is
1062 Reservoir Avenue, Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is
50 Power Road, Pawtucket, Rhode Island 02860

FOURTH: The name of its present registered agent is
Joseph C. Manera, Jr.

FIFTH: The name of its successor registered agent is
MARK S. KRIEGER, 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 15, 1986

D. SIMPSON MANUFACTURING, INC.

By Donald Simpson *Donald Simpson*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Pawtucket in said county on this 15th day
of January, 1986, personally appeared before me
DONALD SIMPSON, who, being by me first duly sworn, declared that he
is the president of D. Simpson Mfg. Co.
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

FEB 27 1986

(NOTARIAL SEAL)

KMD

Quinn J. Lucente
Notary Public