

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

Frontier Welding & Fabrication, 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 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 Frontier Welding & Fabrication, Inc.

SECOND: The address of its present registered office is 601 Great Road No. Smithfield, R.I. 02896

THIRD: The address to which its registered office is to be changed is 52 Douglas Pike No. Smithfield, R.I. 02896

FOURTH: The name of its present registered agent is Robert N. Chamberland CPA

FIFTH: The name of its successor registered agent is Roman F. Natyniak

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 March 13, 1995

Frontier Welding & Fabrication, Inc. By [Signature] Its President

RECEIVED STATE SECRETARY OF STATE MAR 17 1995

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Providence in said county on this 15th day of March, 1995, personally appeared before me Roman F. Natyniak, who, being by me first duly sworn, declared that he is the President of Frontier Welding & Fabrication, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

MAR 17 1995

(NOTARIAL SEAL)

By [Signature] Notary Public my commission expires 5/10/95