

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

TAGGART SAND PRODUCTS CORP.

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 TAGGART SAND PRODUCTS CORP.

SECOND: The address of its present registered office is 128 Dorrance Street Providence Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 30 Exchange Terrace Providence Rhode Island 02903

FOURTH: The name of its present registered agent is Steven I. Rosenbaum, Esq.

FIFTH: The name of its successor registered agent is Steven I. Rosenbaum, 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 July 7, 1994

TAGGART SAND PRODUCTS CORP.

By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Providence, in said county on this 7th day of July, 1994, personally appeared before me Pamela Taggart, who, being by me first duly sworn, declared that he is the President of TAGGART SAND PRODUCTS CORP. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED JUL 8 1994 JUL 8 1994

(NOTARIAL SEAL) By

125273

Notary Public

JUL 8 1994 RECEIVED