

Filing fee: \$10.00

8084

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

INDUSTRIAL PUMP SALES & SERVICE, 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 amended, the undersigned corporation, organized under the laws of the State of Massachusetts, 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 Industrial Pump Sales & Service, Inc.

SECOND: The address of its present registered office is Summit West - Suite 210B 300 Centerville Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 631 Jefferson Boulevard, Warwick, RI 02886

FOURTH: The name of its present registered agent is Patricia A. Sullivan

FIFTH: The name of its successor registered agent is Mitchell S. Riffkin

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 1/14, 19 98

PAID

JAN 21 1998

SECY OF STATE

By Kevin E. LaRiviere Its Pres. President

RECEIVED SECRETARY OF STATE CORPORATIONS DIV. JAN 21 1 54 PM '98

STATE OF RHODE ISLAND } SC. COUNTY OF

At TIVERTON, RI in said county on this 14th day of JANUARY, 19 98, personally appeared before me Kevin E. LaRiviere, who, being by me first duly sworn, declared that he is the President of Industrial Pump Sales & Service, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature and COM EXPIRES 11/07/2001