

**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 7-1.1-12 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 Industrial Pump Sales & Service,  
Inc.

SECOND: The address of its present registered office is 535 Centerville Road,  
Warwick, Rhode Island 02886.

THIRD: The address to which its registered office is to be changed is  
300 Centerville Road, Summit West - Suite 210B, Warwick, RI 02886.

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

FIFTH: The name of its successor registered agent is Patricia A. Sullivan

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 2/26, 1996

PAID

MAR 04 1996  
KID 156483

Industrial Pump Sales & Service,  
Inc.

By Bruce G. Levesque

Its Vice President

STATE OF Rhode Island

} So.

COUNTY OF

At TIVERTON, RI in said county on this 26<sup>TH</sup> day  
of FEBRUARY, 1996, personally appeared before me  
BRUCE G. LEVESQUE, who, being by me first duly sworn, declared that he  
is the VICE PRESIDENT of Industrial Pump Sales & Service, Inc.  
that he signed the foregoing document as VICE PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Peter M. Plesch  
Notary Public

EXPIRES 11/07/97