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CONLEY CASTING SUPPLY CORP.

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.)

FIRST: The name of the corporation is Conley Casting Supply Corp.

SECOND: The address of its present registered office is


THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is

SIXTH: The address of its registered office and the address of the business office of registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of

Conley Casting Supply Corp.

Conley Casting Supply Corp.
By 
Its President

At Providence in said county on this 13th day
of March, 19 84, personally appeared before me
Kenneth W. Conley, who, being by me first duly sworn, declared that he
is the President of Conley Casting Supply Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

MAR 16 1984

Notary Public
D. Carlson
EXPIRES 6/30/16