

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

EAGLE TOOL 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 EAGLE TOOL INC.

SECOND: The address of its present registered office is 15 Westminster Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 170 Westminster Street, Providence, RI 02903

FOURTH: The name of its present registered agent is James P. Redding, Esq.

FIFTH: The name of its successor registered agent is James P. Redding, 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 2/28/94, 19

Eagle Tool Inc.

By Hugo Larocca Sr.

Its President

STATE OF RI COUNTY OF Providence } SC.

At Providence in said county on this 28 day of February, 1994, personally appeared me Hugo Larocca Sr., who, being by me first duly sworn, declared that he is the President of Eagle Tool Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED MAR 24 1994 (NOTARIAL SEAL)

Edmund J. Larocca Jr. Notary Public