

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:

808 Union Trust Building
Providence, RI 02903

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

15 Westminster Street
Providence, RI 02903

FOURTH: The name of its present registered agent is:

Peter Spinella

FIFTH: The name of its successor registered agent is:

James P. Redding

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

46640

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
SEP 13 11 30 AM 1990

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

Dated:

September 12 1990

EAGLE TOOL INC.

By: Duqa Jannucci Sr.

Its _____ President

STATE OF RHODE ISLAND
COUNTY OF

At Providence, R.I. in said county on this 12th day of September, 1990, personally appeared before me _____, who being by me first duly sworn, declared that he is the _____ of EAGLE TOOL INC., that he signed the foregoing document as _____ of the corporation, and that the statements contained therein are true.

(NOTARIAL SEAL)

Duqa Jannucci Sr.
Notary Public