

Filing fee: \$10.00

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

Marshall Electric Co.

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 *Marshall Electric Co.*

SECOND: The address of its present registered office is *200 Broad Street*

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

FOURTH: The name of its present registered agent is *Edward H. Hastings, Esq.*

FIFTH: The name of its successor registered agent is *Alfred M. Justa*

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 *September 14*, 1978

By *Gilbert F. Leonard*

Its President

STATE OF *Rhode Island* } SC.
COUNTY OF *Providence*

At *Providence* in said county on this *14TH* day
of *September*, 1978 personally appeared before me
Gilbert F. Leonard, who, being by me first duly sworn, declared that he
is the *President* of *Marshall Electric Co.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Franklin A. Brown

Notary Public
My Commission Expires
June 30, 1981

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