

Filing fee: \$10.00

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

P.R. BRUCE CORP.

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 P.R. BRUCE CORP.

SECOND: The address of its present registered office is 98 Sterns Street,  
Pawtucket, Rhode Island 02861

THIRD: The address to which its registered office is to be changed is  
65 Woodlawn Avenue, Pawtucket, Rhode Island 02860

FOURTH: The name of its present registered agent is  
Roland Messier

FIFTH: The name of its successor registered agent is  
Robert B. Ross

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 26, 1980

P.R. BRUCE CORP.

By *Walter J. Ross*  
WALTER J. ROSS  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Pawtucket in said county on this 2nd day  
of October, 1980, personally appeared before me  
Walter J. Ross, who, being by me first duly sworn, declared that he  
is the President of P.R. BRUCE CORP.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*John P. Piner*  
Notary Public  
My Commission Expires May 18, 1984  
OCT 8 - 1980  
October 2, 1980