

Filing fee: \$10.00

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

Swanezy Tool, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-1.1-107" 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
, 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 Swanezy Tool, Inc.

SECOND: The address of its present registered office is
Mooshasuck Industrial Park, Lincoln, R. I. 02865

THIRD: The address to which its registered office is to be changed is
59 Foundry Street, Central Falls, R. I. 02863

FOURTH: The name of its present registered agent is
Thomas D. Mulligan

FIFTH: The name of its successor registered agent is N/A

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 June 1, 1976

Swanezy Tool, Inc.

By *Thomas D. Mulligan*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Pawtucket in said county on this 22nd day
of September, 1980, personally appeared before me Thomas D.
Mulligan, who, being by me first duly sworn, declared that he
is the President of Swanezy Tool, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public

My Commission Expires
June 30, 1981