

Filing fee: \$10.00

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

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, 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 WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

SECOND: The address of its present registered office is 32 Spring Avenue, Barrington, Rhode Island

THIRD: The address to which its registered office is to be changed is 2300 Hospital Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is John W. Westfall

FIFTH: The name of its successor registered agent is Ernest D. Humphreys

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 July 17, 19 86

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

By Ruth O. Westfall Its President

STATE OF Rhode Island } COUNTY OF Bristol } Sc.

At Barrington, Rhode Island in said county on this 17th day of July, 19 86, personally appeared before me Ruth O. Westfall, who, being by me first duly sworn, declared that she is the President of Westfall Engineered Fiberglass Components, Inc. that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature

JUL 23 1986