

**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 7-1.1-118 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 ...
Westfall Engineered Fiberglass Components, Inc.

SECOND: The address of its present registered office is 2700 Hospital Trust Tower, Providence, R. I.

THIRD: The address to which its registered office is to be changed is
32 Spring Avenue, West Barrington, R. I.

FOURTH: The name of its present registered agent is
Calvert C. Groton

FIFTH: The name of its successor registered agent is
John Westfall

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 August 2, 1978

Westfall Engineered Fiberglass Components, Inc.

By James H. McFarland
Its President

STATE OF Rhode Island }
COUNTY OF Bristol } Sc.

At West Barrington in said county on this 2nd day
of August, 1978, personally appeared before me
John Westfall, who, being by me first duly sworn, declared that he
is the President of Westfall Engineered Fiberglass Components, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

AUG 3 1978

My Commission Expires June 30, 1961