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Corp. I.D. #

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
Sherman Screw Products, 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 Sherman Screw Products, Inc.

SECOND: The address of its present registered office is 2300 Hospital Trust Tower, Providence, RI 02903

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

FOURTH: The name of its present registered agent is Edward L. Maggiacomo

FIFTH: The name of its successor registered agent is Adler Pollock & Sheehan Incorporated

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 and/or stockholders, as applicable.

Dated Jan 31, 1990

Sherman Screw Products, Inc.

By Eugene T. Gilbert
Its President

STATE OF Rhode Island
COUNTY OF Providence Sc.

At Providence in said county on this 31 day of January, 1990, personally appeared before me Eugene T. Gilbert, who, being by me first duly sworn, declared that he is the President of Sherman Screw Products, Inc. that he signed the foregoing document as the President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Charles M. Zullo
Notary Public