

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

RENCO, 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 Renco, Inc.

SECOND: The address of its present registered office is 2200 Fleet National Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is Robert F. Pickard

FIFTH: The name of its successor registered agent is Robert F. Pickard

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 December 10, 19 85

RENCO, INC.

By Robert F. Pickard, Registered Agent

By Kathryn McDermott

Its Agent President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 13th day of December, 19 85, personally appeared before me Kathryn McDermott, who, being by me first duly sworn, declared that she signed the foregoing document as Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Handwritten signature of Heidi J. Suppappola, Notary Public

HEIDI J. SUPPAPPOLA My Commission Expires June 30, 1986