

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

RESEARCH ENGINEERING & MANUFACTURING, INC.

FILED FEB 28 1995 BY [Signature]

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 Research Engineering & Manufacturing, Inc.

SECOND: The address of its present registered office is 2700 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 Barry G. Hittner

FIFTH: The name of its successor registered agent is Karen G. DePonte

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 FEB. 24, 19 95

RESEARCH ENGINEERING & MANUFACTURING, INC.

By Laurie Mandly

Its EXECUTIVE VICE PRESIDENT SECRETARY/CLERK

STATE OF Rhode Island } COUNTY OF Newport } SC.

At Woonsocket in said county on this 24th day of February, 19 95, personally appeared before me LAURIE MANDLY, who, being by me first duly sworn, declared that he is the EXECUTIVE VICE PRESIDENT / SEC/CLERK of Research Engineering & Manufacturing, Inc. that he signed the foregoing document as Executive Vice President, Secretary/Clerk of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public