Filing Fee: $20.00

ID Number: 151439

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Uhlemeyer Services, Inc.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   222 Jefferson Blvd, Suite 200

3. The address of the NEW registered office is:
   10 Weybosset Street, Providence, Rhode Island 02903

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   Corporation Service Company

5. The name of the NEW registered agent is:
   C T Corporation System

6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on ______________________
   (a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 11, 2008

Maria Ozzola
Signature of Authorized Officer of the Corporation

Maria Ozzola
Type or Print Name of Authorized Officer

FILED 11:48
APR 23 2008
By 56335

Form No. 640
Revised: 12/05

RI013 - 12/15/05 C T System Online

21712-2-226165

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Ellen Dunkin, Senior Vice President and Associate General Counsel of Crump Group, Inc. ("the Corporation"), a Corporation under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto does hereby appoint Maria Ozaeta and SuLaine Callaway as attorney-in-fact for Crump Group, Inc. and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Maria Ozaeta shall exercise the power of Vice President and SuLaine Callaway shall exercise the power of Secretary.

This power of attorney expires when revoked by Ellen Dunkin.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 27th day of March, 2008

Crump Group, Inc. (the Corporation)

Ellen R Dunkin (Signature)

Ellen R Dnkin (Name)

Vice-President (Title)

Subscribed and sworn to before me this 27th day of March, 2008

Jessica [signature]

Notary Public

JESSICA A. V... NOTARY PUBLIC OF NEW JERSEY My Commission Expires June 12, 2011