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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

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Crossman Engineering, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 9, 2008, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[ Insert Amendment(s) ]

(If additional space is required, please list on separate attachment)

Article First of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is Crossman Corporation. (this is a close corporation pursuant to Section 7-1.2-1701 of the General Laws, 1956, as amended)."

Article Third is hereby amended to read:

"Consulting and design services and for any other lawful business."

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing upon filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 5, 2009

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By

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103506

Signature of Authorized Officer of the Corporation

Steven M. Cabral, President

Type or Print Name of Authorized Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Department of Business Regulation  
DIVISION OF DESIGN PROFESSIONALS  
1511 Pontiac Avenue, Bldg. 68-2  
Cranston, RI 02920  
(401) 462-9530 Fax: (401) 462-9532 www.bdp.state.ri.us

20 July 2009

CROSSMAN CORPORATION

151 CENTERVILLE ROAD  
WARWICK, RI 02886-4335

COA # 5013

Dear Sir/Madam:

The Rhode Island Board of Registration for Professional Engineers has reviewed your application and has approved your name change.

In accordance with the procedures adopted by this Board, you are requested to provide a current Certificate of Good Standing issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office.

The Board is requesting that the original certificate of such notice be provided within 60 days of the date of this letter. A copy of this letter must accompany your request. If you have any questions regarding this procedure, you may contact the Secretary of State's Office at (401) 222-3040 and ask for Corporations. Please be advised that until receipt of this certificate, your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

Upon receipt of your good standing certificate, the Board will issue your COA number.

Very truly yours,

Board of Registration for Professional Engineers

Richard A. Bernardo, PE  
Secretary

RAB/im

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CORPORATIONS DIV  
STATE OF RHODE ISLAND



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

