REGISTERED BUSINESS CORPORATION

No Filing I	Fee	ID Number: 314202
		OF CHANGE OF REGISTERED OFFICE THE REGISTERED AGENT
imended, tl	he undersigned registered agen	.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as t submits the following statement for the purpose of changing the agent's gistered office of the corporation named herein to another place within the
1. The nam	ne of the corporation is <u>Critic</u>	al Signal Technologies, Inc.
2. The addr Secretary	ress of the registered office as F of State is:	PRESENTLY shown in the corporate records on file with the Rhode Island
15	5 South Main Street, Suite 301	, Providence, Rhode Island 02903
3. The addr	ess of the NEW registered offi	ce is:
10	Weybosset Street, Providence	, Rhode Island 02903
4. The chan	ge of address of the registered	office shall become effective upon the filing of this statement, or on
(a	date not prior to, nor more than	n 30 days after, filing this statement)
б. А сору о	f this Statement has been maile	ed to the corporation.
Date:	5/1/2011	Kenneth J. Uva, Vice President Type or Print Name of Registered Agent
		Kenneth J. Uva
		Signature of Registered Agent

FILED

MAY 02 2011

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