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

OF

	•
Cleveland Con	trols, Inc.
To the Secretary of State of the State of Rhode Island	
Pursuant to the provisions of Section	n7-1.1-12 of the General Laws, 1956, as omestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, org	ganized under the laws of the State of ganging its
FIRST: The name of the corporation	
Towar Brouddenes DI 02002	gistered office is 2700 Hospital Trust
THIRD: The address to which its regis One Hospital Trust Plaza, Providence,	tered office is to be changed is RI 02903
FOURTH: The name of its present registered agent is Robert S. Davis	
FIFTH: The name of its successor registered agent is David K. Duffell	
SIXTH: The address of its registered of its registered agent, as changed, will be id	office and the address of the business office of lentical.
SEVENTH: Such change was authorize directors.	ed by resolution duly adopted by its board of
Dated AUGUST 19 1981	
, 20 ····	Cleveland Controls, Inc. By Carnes F. M. Malan H. X
	Its President
STATE OF OHIO	
COUNTY OF CUYAHOGA	
At CLEVELAND, COHIO	in said county on this 19 th day
$f H UG V S T _ , 1987, per $	ersonally appeared before me AMES F.
Do , will, bel	ng by me first duly sworn, declared that he
hat he signed the foregoing document as	PRESIDENT of the
orporation, and that the statements therein	contained are true.
	**
NOTARIAL SEAL)	Dale Julie SER 3 198
PRM 9 10M 10/80	Notary Public KAREN J. VIDIC Notary Public for State of Ohic My Commission Expires 10-31-83

FORM 9 10M 10/80