

No Fee

Corp. I.D. #

32412

~~05-0410222~~

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

CROSSMAN ENGINEERING, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

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 _____
Crossman Engineering, Inc.

SECOND: The address of its present registered office is _____
255 Main Street, Pawtucket, Rhode Island 02860

THIRD: The address to which its registered office is to be changed is _____
151 Centerville Road, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is Leo T. Connors, Attorney

FIFTH: The name of its successor registered agent is E. Raymond Crossman

MAY 16 1988