

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 7-1.1-12 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 75 Weybosset Street,  
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 255 Main Street,  
Pawtucket, Rhode Island 02860

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

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

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated February 25, 1987

CROSSMAN ENGINEERING, INC.

By *E. Raymond Crossman*  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Pawtucket in said county on this 3rd day  
of March, 1987, personally appeared before me E. Raymond  
Crossman, who, being by me first duly sworn, declared that he  
is the Registered Agent of Crossman Engineering, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 25 1987

*Francis A. Gaschen*  
Notary Public