

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

*KISMET, 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 *KISMET, INC.*

SECOND: The address of its present registered office is *10 Dorrance Street,  
Providence, RI 02903*

THIRD: The address to which its registered office is to be changed is *650 Washington  
Hwy., Lincoln, RI 02865*

FOURTH: The name of its present registered agent is *Maury A. Ryan, Esq.*

FIFTH: The name of its successor registered agent is *Joseph Raheb, Esq.*

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 *May 8*, 19*92*

*KISMET, INC.*  
By *[Signature]*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At *Lincoln* in said county on this *8th* day  
of *MAY*, 19*92*, personally appeared before me  
*George Blacksmith*, who, being by me first duly sworn, declared that he  
is the *President* of *KISMET, INC.*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*7-15-92*  
*7/9/92*  
*MAY 29 1992*  
*[Signature]*  
Notary Public

RECEIVED  
SECRETARY OF DEFENSE  
MAY 29 11 09 AM '92