

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

ROBERT H. TIEDEMANN & CO., INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is
ROBERT H. TIEDEMANN & CO., INC.

SECOND: The shareholders of the corporation on May 3, 1985, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Article FIRST shall be amended to read as follows:

FIRST: The name of the corporation is SEASCOPE SYSTEMS, INC. (a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended)

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

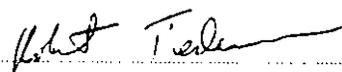
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

None

Dated May 3, 19 85

By  Robert H. Tiedemann
Its President
and
Its Secretary

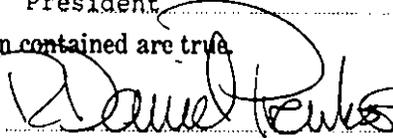
STATE OF RHODE ISLAND

COUNTY OF NEWPORT

} Sc.

At Newport in said county on this 3d day of
May, 1985, personally appeared before me Robert H.
Tiedemann, who, being by me first duly sworn, declared that he is the
President of Robert H. Tiedemann & Co., Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

✓

Handwritten mark

MAY 10 1985

05/13/85	PAID	CPOP	30.00
		CHEK	30.00
		0357A001	

032