

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

FIRE SPRINKLER DESIGN, 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 FIRE SPRINKLER DESIGN, INC.

SECOND: The address of its present registered office is 294 ABBOTT
RUN VALLEY RD. CUMBERLAND, RI 02864

THIRD: The address to which its registered office is to be changed is 3 SANDY
WAY CUMBERLAND, RI 02864

FOURTH: The name of its present registered agent is MARIO J. CARNEIRO

FIFTH: The name of its successor registered agent is DAVID J. VALLETTA

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 MAR 24, 1993

David J. Valletta
By DAVID J. VALLETTA

Its President

STATE OF RI
COUNTY OF PROV } SC.

at PAWTUCKET in said county on this 24TH day
of MARCH, 1993, personally appeared before me DAVID J.
VALLETTA, who, being by me first duly sworn, declared that he
is the PRESIDENT of FIRE SPRINKLER DESIGN, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

CCA 113489
NOTARY PUBLIC

(NOTARIAL SEAL)

Leo H. Ford
Notary Public