

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

Waddington Electronics, 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 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 Waddington Electronics, Inc.

SECOND: The address of its present registered office is 2020 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 25 Webb Street, Cranston, RI 02920

FOURTH: The name of its present registered agent is William F. Hague, Jr.

FIFTH: The name of its successor registered agent is John E. Waddington

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 March 1, 1996

Signature of Donald J. Waddington, President

STATE OF Rhode Island } COUNTY OF Kent } Sc.

At 25 Webb St., Cranston, RI in said county on this 1ST day of March, 1996, personally appeared before me Donald J. Waddington, who, being by me first duly sworn, declared that he is the President of Waddington Electronics, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

APR 11 1996

Signature of Notary Public and file number 152791

Signature of Notary Public