Filing Fee: $20.00

Corp. I.D. # ~~05 048155T~~ 82326

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

ENVIRONMENTAL MODELLING, 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 ENVIRONMENTAL MODELLING, INC.

SECOND: The address of its present registered office is 133 Old Tower Hill Road, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is 31 Fire Lane 2, Jerry Brown Farm Road, Wakefield, RI 02879

FOURTH: The name of its present registered agent is Martha Day

FIFTH: The name of its successor registered agent is Mary Jane Pobst

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 7, 1995

ENVIRONMENTAL MODELLING, INC.

By Mark Reed
Its President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At South Kingstown in said county on this 7th day of February, 1995, personally appeared before me he Mark Reed, who, being by me first duly sworn, declared that he/she is the President of Environmental Modelling, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED
MAR 24 1995
BY AMT#21
137782

JUNE GRANT
Notary Public, State of Rhode Island
Commission Expires 6/30/95

(NOTARIAL SEAL) June Grant
Notary Public