

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
HART ENGINEERING CORPORATION

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 HART ENGINEERING CORPORATION

SECOND: The address of its present registered office is 21 Agnes Street
Providence, R.I.

THIRD: The address to which its registered office is to be changed is 21 Agnes Street
East Providence,
R.I. 02914

FOURTH: The name of its present registered agent is C. Frank Rampone

FIFTH: The name of its successor registered agent is same, no change

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./stockholders.

Dated July 26, 1984

HART ENGINEERING CORPORATION

By C. Frank Rampone
C. Frank Rampone
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence, July 26, 1984 in said county on this 26th day
of July, 1984, personally appeared before me C. Frank Rampone
, who, being by me first duly sworn, declared that he
is the President of HART ENGINEERING CORPORATION
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

AUG 20 1984
James E. Murphy
Notary Public
My Commission Expires: 6/30/86