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

OF
HART ENGINEERING CORPORATION

FOURTH: The name of its present registered agent is  FIFTH: The name of its successor registered agent is  SIXTH: The address of its registered office and the address of the business office of the registered agent, as changed, will be identical.  SEVENTH: Such change was authorized by resolution duly adopted by its board of irectors. stockholders.  Pated July 26 , 19 34  By Company Corporation  By Corporation Corporati	of the	retary of State State of Rhode				
registered office or its registered agent, or both, in the State of Rhode Island:  FIRST: The name of the corporation is MART ENGINEERING CORPORATION  SECOND: The address of its present registered office is Providence, R.I.  THIRD: The address to which its registered office is to be changed is 21 Agnes Street Providence, R.I.  THIRD: The address to which its registered office is to be changed is 21 Agnes Street Providence, R.I.  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 irectors, stockholders.  Attended July 26, 19 34  HART ENGINEERING CORPORATION  By CHOLL RAMPONE  Its President  OUNTY OF Providence SC.  At Providence SC.  At Providence SC.  At Providence Island in said county on this 26th day  July 19 , personally appeared before me C. Frank Rampone  The the Prosident of HART ENGINEERING CORPORATION be the signed the foregoing document as President of the providence at the signed the foregoing document as President of the providence at the signed the foregoing document as President of the providence at the signed the foregoing document as President of the providence at the signed the foregoing document as President of the providence at the signed the foregoing document as President of the providence at the signed the foregoing document as President of the providence at the signed the foregoing document as President Of the Providence Agents and the statements therein contained are true.	amended, t	iant to the prov (I he undersigned	/1810ns	ection 7 1.1-12 ( if a domestic corporation, o	of the General	Laws, 1956, as reign corporation.)
FIRST: The name of the corporation is MART ENGINEERING CORPORATION  SECOND: The address of its present registered office is Providence, R.I.  THIRD: The address to which its registered office is to be changed is Last Providence, R.I.  FOURTH: The name of its present registered agent is Same, no change  SIXTH: 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 the registered agent, as changed, will be identical.  SEVENTH: Such change was authorized by resolution duly adopted by its board of irrectors. stockholders.  Pated July 26 , 19 34  IMART ENGINEERING CORPORATION  By C. Frank Rampone  Its President  At Providence July 19 , personally appeared before me C. Frank Rampone, who, being by me first duly sworn, declared that he the President of IMART ENGINEERING CORPORATION.  The providence of the president of IMART ENGINEERING CORPORATION.  President of the providence at the signed the foregoing document as President of the providence and that the statements therein contained are true.  OTARIAL SEALI  OTARIAL SEALI  OTARIAL SEALI  OTARIAL SEALI	•-	···· aubiii	ires the ION	OWING Statement for	· the muuma	_A 1 • •
THIRD: The address to which its registered office is to be changed is  21 Agnes St. East Provide R. I. 02914  FOURTH: The name of its present registered agent is  FIFTH: The name of its successor registered agent is  SIXTH: The address of its registered office and the address of the business office of the registered agent, as changed, will be identical.  SEVENTH: Such change was authorized by resolution duly adopted by its board of irectors. stockholders.  Pated July 26 , 19 34  HART ENGINEERING CORPORATION  By C. Frank Rampone  Its President  At Providence  At Providence  At Providence on in said county on this 26th day  , 19 , personally appeared before me C. Frank Rampone, who, being by me first duly sworn, declared that he the signed the foregoing document as President of HART ENGINEERING CORPORATION  The providence of the president of HART ENGINEERING CORPORATION President of the providence and that the statements therein contained are true.  OTARIAL SEAL)	First	: The name of t	the corporat	tion is HART ENG	E of Khode Isla	and:  ORPORATION
FOURTH: The name of its present registered agent is  FIFTH: The name of its successor registered agent is  FIFTH: The name of its successor registered agent is  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 irectors. / stockholders.  Pated July 26 , 19 84  IMART ENGINEERING CORPORATION  By C. Frank Rampone  Its President  OUNTY OF Providence Sc.  At Providence in said county on this 26th day , 19 , personally appeared before me C. Frank Rampone , who, being by me first duly sworn, declared that he the signed the foregoing document as President of MART ENGINEERING CORPORATION are poration, and that the statements therein contained are true.  OTARIAL SEAL)  OTARIAL SEAL	SECON	D: The address	of its preser	nt registered office is	21 Agnes Providen	Street
FOURTH: The name of its present registered agent is  FIFTH: The name of its successor registered agent is  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 irectors. stockholders.  Pated July 26 , 19 34  By Color Corporation  By Color Rampone  Its President  Cate of Rhode Island  SC.  At Providence  At Providence  July 34 in said county on this 26th day  19 , personally appeared before me C. Frank Rampone, who, being by me first duly sworn, declared that he the president of MART ENGINEERING CORPORATION  The providence of MART ENGINEERING CORPORATION  The providence of MART ENGINEERING CORPORATION  President of MART ENGINEERING CORPORATION  President of MART ENGINEERING CORPORATION  President of the providence of the contained are true.	THIRD	: The address to	which its r	registered office is to	be changed is	21 Agnes Str East Provide
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 irectors. stockholders.  Pated July 26 , 19 84  IMART ENGINEERING CORPORATION  By CHOLL TO DE C. Frank Rampone  Its President  TATE OF Rhode Island  SC.  At Providence Sc.  At Providence In said county on this 26th day  , 19 , personally appeared before me C. Frank Rampone  who, being by me first duly sworn, declared that he the President of MART ENGINEERING CORPORATION  the signed the foregoing document as President of the providing, and that the statements therein contained are true.	FOURT	H: The name of	its present	registered agent is	C. Frank	R.I. 02914 Rampone
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 irectors. / stockholders.  Pated July 26 , 19 34  By Compatible Corporation  Its President  The President of said county on this 26th day  19 , personally appeared before me C. Frank Ramper, who, being by me first duly sworn, declared that he the signed the foregoing docurrent as President of MART Engineering Corporation  The signed the foregoing docurrent as President of the poration, and that the statements therein contained are true.	***************************************	**************************************		***************************************	**** ************************	
TATE OF Rhode Island  DUNTY OF Providence Sc.  At Providence in said county on this 26th day  19 , personally appeared before me C. Frank Rampo  who, being by me first duly sworn, declared that he the President of HART ENGINEERING CORPORATION at he signed the foregoing document as President of the poration, and that the statements therein contained are true.	SEVENT directors./s	H: Such chang tockholders.	e was autho	prized by resolution	duly adopted b	
At Providence in said county on this 26th day  July 84 in said county on this 26th day  , 19 , personally appeared before me C. Frank Rampo  , who, being by me first duly sworn, declared that he  the President of MART ENGINEERING CORPORATION  at he signed the foregoing document as President of the  poration, and that the statements therein contained are true.  OTARIAL SEAL)  OTARIAL SEAL	Sevent lirectors./s	H: Such chang tockholders.	e was autho	HART ENGIN	EERLIC CORPO	y its board of
At Providence July 34 in said county on this 26th day  ,19 , personally appeared before me C. Frank Rampo , who, being by me first duly sworn, declared that he  president of HART ENGINEERING CORPORATION at he signed the foregoing document as President of the poration, and that the statements therein contained are true.	Sevent lirectors./s	H: Such chang tockholders.	e was autho	HART ENGING.	EERLIC CORPO	oy its board of
July 34 In said county on this 20th day  19 , personally appeared before me C. Frank Rampo  , who, being by me first duly sworn, declared that he  President of HART ENGINEERING CORPORATION  at he signed the foregoing document as  President of the  poration, and that the statements therein contained are true.  OTARIAL SEAL)  OTARIAL SEAL	Sevent lirectors. /s Dated	H: Such chang tockholders.	e was autho	HART ENGING.	EERLIC CORPO	ORATION
of HART ENGINEERING CORPORATION  at he signed the foregoing document as  President  poration, and that the statements therein contained are true.  OTARIAL SEAL)  OTARIAL SEAL	SEVENT directors. /s  Dated  STATE OF  COUNTY OF	H: Such chang tockholders.  July 26 , 1  Rhode Isl	e was authors 934  and Sc.	By C.Frank	EERLIC CORPORATION Preside	ORATION
of HART ENGINEERING CORPORATION at he signed the foregoing document as  President  of the  President  of the President  Of the President	SEVENT directors. /s  Dated  STATE OF  COUNTY OF  At	H: Such chang tockholders.  July 26 ,1  Rhode Isl  Providence	e was authors 984	By C. Frank Its	EERLIC CORPORATION Preside	ORATION
OTARIAL SEAL)  OTARIAL SEAL)  OTARIAL SEAL)  OTARIAL SEAL)	SEVENT directors. /s Dated  STATE OF COUNTY OF At	H: Such chang tockholders.  July 26 ,1  Rhode Isl  Providence  Providence  July	e was authors 9	By C.Frank Its  in said county or , personally appeare being by me first de	Rampone President this 26th and before me Colly sworn does	ORATION  ent  day
OTARIAL SEAL)  SEE TOWN Public the Tany Public	SEVENT directors. /s Dated  STATE OF COUNTY OF At	H: Such chang tockholders.  July 26 , 1  Rhode Isl  Providence  Providence  July  Pr	e was authors  9 84  Sc.  19  , who, resident docurrent a	in said county or personally appeared being by me first dispersonals	Rampone  Preside  this <sup>26th</sup> d before me Cally sworn, dec	day  Exank Rampo lared that he  PORATION
OTARIAL SEAL)	SEVENT directors. /s Dated  STATE OF COUNTY OF At	H: Such chang tockholders.  July 26 , 1  Rhode Isl  Providence  Providence  July  Pr	and Sc.  34  Sc.  19  , who, resident adocurant a sements ther	in said county or personally appeared being by me first dispersonals	Rampone  Preside  this <sup>26th</sup> d before me Cally sworn, dec	day  Exank Rampo lared that he  PORATION
Notary Public the Tany Public	SEVENT directors. /s Dated  STATE OF COUNTY OF At	H: Such chang tockholders.  July 26 , 1  Rhode Isl  Providence  Providence  July  Pr	e was authors  9 34  Sc.  84  , 19  , who, resident docurrent a ements ther	in said county or personally appeared being by me first dispersonals	Rampone  Preside  this <sup>26th</sup> d before me Cally sworn, dec	day  Exank Rampo lared that he  PORATION
My Commission Expires: 6/30/86	SEVENT directors. /s Dated  STATE OF COUNTY OF At f the nat he signed orporation, a	H: Such chang tockholders.  July 26 , 1  Rhode Isl  Providence  Providence  July  Providence  Authority of the foregoing and that the states.	and Sc.  34  Sc.  19  , who, resident adocuraent arements ther	in said county or personally appeared being by me first dispersonals	Rampone  Preside  this <sup>26th</sup> d before me Cally sworn, dec	day  Exank Rampo lared that he  PORATION