

No Fee \$20.00

Corp ID. # 20513 7641

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

FEDERAL 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
(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
FEDERAL ELECTRONICS, INC.

SECOND: The address of its present registered office is
387 Charles Street, Providence, RI

THIRD: The address to which its registered office is to be changed is
75 Stamp Farm Road, Cranston, Rhode Island

FOURTH: The name of its present registered agent is
Romolo Evangelista

FIFTH: The name of its successor registered agent is
Romolo Evangelista

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 Nov. 4, 19 91

FEDERAL ELECTRONICS, INC.

By Louis M. Durante
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 20 day
of November, 19 91, personally appeared before me
Louis M. Durante, who, being by me first duly sworn, declared that he
is the President of FEDERAL ELECTRONICS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Kathy M. Campbell
Notary Public
My Commission Expires 9/3/93