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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 154 Francis Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 387 Charles Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is Robert F. Arrigan, Esq.

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 April 1, 1979

Federal Electronics, Inc.

By Louis M. Durante

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 1st day
of April, 1979, 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)

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Notary Public