

Filing Fee: \$20.00

Corp ID # 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 7-6-13 of the General Laws, 1956, as
(Insert "7-1-12" if a domestic corporation, or "7-1-67" 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
70 Elm Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
One Citizens Plaza, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
David A. Schechter, Esq.

FIFTH: The name of its successor registered agent is
Peter J. Furness, Esq.

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 September 25, 1995

FEDERAL ELECTRONICS, INC.

By Romolo Evangelista
Romolo Evangelista
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE. } Sec.

At _____ in said county on this 25th day
of September, 1995, personally appeared before me
Romolo Evangelista, 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) FILED
SEP 29 1995
By Notary Public
#55 Coman. Clave 8/3/97