



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED STATE
SECRETARY OF STATE
CORPORATION DIVISION
SEP 25 11 48 AM '03

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1 The name of the corporation is General Physics Corporation
2 The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 10 Weybosset Street, Providence, Rhode Island 02903
3 The address of the NEW registered office is: 222 Jefferson Blvd., Suite 200, Warwick, Rhode Island 02888
4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: C T Corporation System
5 The name of the NEW registered agent is: National Registered Agents, Inc.
6 The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7 The change was authorized by resolution duly adopted by its board of directors [Strike if inapplicable pursuant to Section 7-1.1-51(l).]

Date: September 3, 2003
General Physics Corporation
Print Corporate Name

FILED
SEP 25 2003
30 M 7130 GSB

By Kenneth L. Crawford, Vice President
Its President or Its Vice President

STATE OF Maryland
COUNTY OF Howard

in Maryland, on this 3rd day of September 2003, personally appeared before me Kenneth L. Crawford who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

NANCY J. WARD
NOTARY PUBLIC
HOWARD COUNTY-MARYLAND
My Comm. Expires 07/20-2005

Nancy J. Ward
Notary Public
My Commission Expires: 7/20/05