

Filing fee: \$10.00

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

Power Aero, 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 Power Aero, Inc.

SECOND: The address of its present registered office is  
10 Dorrance Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
One Old Stone Square, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
Edward D. Feldstein, Esquire

FIFTH: The name of its successor registered agent is  
Edward D. Feldstein, Esquire

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 12/17/84, 19

Power Aero, Inc.

By

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence in said county on this 17 day  
of December, 1984, personally appeared before me  
F. Stephen Toher, who, being by me first duly sworn, declared that he  
is the President of Power Aero, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

CP10 10.00  
CHER 10.00  
0396A001

Notary Public

FEB 21 1985