

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
Plainville Pike, Box 6-D, Scituate, RI 02857

THIRD: The address to which its registered office is to be changed is
N/A

FOURTH: The name of its present registered agent is

John P. Cooney, Jr.

FIFTH: The name of its successor registered agent is
F. Stephen Toher

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 Feb 23, 1979

POWER AERO, INC.

By *F. Stephen Toher*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Scituate in said county on this 23rd day
of February, 1979, 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)

Louise M. Carter
Notary Public

MAR 7 - 1979
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