

No Fee

Corp I.D. # 4766

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

Continental Engineering & Service Co., 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 Continental Engineering & Service
Co., Inc.

SECOND: The address of its present registered office is 182 Waterman
Street, Providence, Rhode Island 02906

THIRD: The address to which its registered office is to be changed is 246 Hope
Street, Providence, Rhode Island 02906

FOURTH: The name of its present registered agent is Louis F. Robbio

FIFTH: The name of its successor registered agent is n/a

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 February 29, 19 88

Continental Engineering & Service Co., Inc.

By Richard D. Lauto

Its President

STATE OF Rhode Island
COUNTY OF Providence } SC.

At Providence in said county on this 29th day
of February, 19 88, personally appeared before me Richard
Di Rocco, who, being by me first duly sworn, declared that he
is the President of Continental Engineering & Service Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

ENTERED MAR 25 1988
Notary Public
Joseph T. Mott