

Filing Fee: \$20.00

Corp I.D. #

55967

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

FILED

JUN 20 1996

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 RI
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 DELTA ENGINEERS, INC.

SECOND: The address of its present registered office is 423 SOWAMS ROAD,
BARRINGTON, RI 02806 1272 West Main Road, Middletown, RI 02840

THIRD: The address to which its registered office is to be changed is 423 SOWAMS
ROAD, BARRINGTON, RI 02806

FOURTH: The name of its present registered agent is RAM S. GUPTA

FIFTH: The name of its successor registered agent is RAM S. GUPTA

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 4/23/1996

DELTA ENGINEERS, INC.
By: RAM S. GUPTA, PRESIDENT

Its President

STATE OF RI

COUNTY OF Bristol

} Sc.

At 1:15 PM in said county on this 23rd day
of April, 1996, personally appeared before me
Ram S. Gupta, who, being by me first duly sworn, declared that he
is the President of Delta Engineers Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL.)

Notary Public

RECEIVED
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APR 25 1996

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