

No Fee # 20.00

Corp ID # 35269



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

AEROTECH/UNIVAESP CORPORATION

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 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 AEROTECH/UNIVAESP CORPORATION

SECOND: The address of its present registered office is 20 Washington Place Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 235 Promenade Street Suite 150 Providence, RI 02908

FOURTH: The name of its present registered agent is David A. Calvi

FIFTH: The name of its successor registered agent is David A. Calvi

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 May 14th, 19 92

AEROTECH/UNIVAESP CORPORATION

By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Providence in said county on this 14th day of May, 19 92, personally appeared before me David A. Calvi, who, being by me first duly sworn, declared that he is the President of AEROTECH/UNIVAESP CORPORATION that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAY 28 3 13 PM '92

Rec'd & Filed MAY 28 1989

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