

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

**NARRAGANSETT ENGINEERING 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

Narragansett Engineering Inc.

SECOND: The address of its present registered office is

3028 East Main Road, Portsmouth, RI 02871

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

3102 East Main Road, Portsmouth, RI 02871

FOURTH: The name of its present registered agent is

Kamal Hingorany

FIFTH: The name of its successor registered agent is

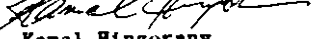
Kamal Hingorany

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 3/18/92, 19

NARRAGANSETT ENGINEERING, INC.

By   
Kamal Hingorany  
Its President

STATE OF Rhode Island }  
COUNTY OF Newport } Sc.

At Portsmouth in said county on this 18th day  
of March, 1992, personally appeared before me  
Kamal Hingorany, who, being by me first duly sworn, declared that he  
is the President of Narragansett Engineering 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  
SECRETARY OF STATE  
CORPORATE DIVISION

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