

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 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)

Muriel C. Boyd Notary Public

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SECRETARY OF STATE
CORPORATE DIVISION

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