

STATEMENT OF CHANGE OF REGISTERED OFFICE

OF

STANLEY 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 Registered Agent for Stanley Engineering, Inc., organized under the laws of the State of Rhode Island submits the following statement for the purpose of changing his registered office in the State of Rhode Island:

FIRST: The name of the corporation is Stanley Engineering, Inc.

SECOND: The address of its present registered office is 1911 Industrial Bank Building, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is 911 Turks Head Building, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Thomas H. Quinn.

FIFTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SIXTH: A copy of this Statement has been mailed to the above corporation.

Dated: February 28, 1973

  
Thomas H. Quinn

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE SC.

At Providence in said county on this 28th day of February, 1973, personally appeared before me Thomas H. Quinn, who, being by me first duly sworn, declared that he signed the foregoing document, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

MAR 2 - 1973 