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FORM CD-451
(REV 10/98)

U.S. DEPARTMENT OF COMMERCE

X GRANT COOPERATIVE AGREEMENT

AMENDMENT TO FINANCIAL ASSISTANCE AWARD

ACCOUNTING CODE

See Attached

AWARD NUMBER

44-42-B10011

RECIPIENT NAME

OSHEAN Inc.

AMENDMENT NUMBER

2

STREET ADDRESS

6946 Post Road, Suite 402

EFFECTIVE DATE

JUL 13 2010

CITY, STATE ZIP

North Kingstown, RI 02852

EXTEND WORK COMPLETION TO

February 28, 2013

CFDA NO. AND PROJECT TITLE:

11.557 American Recovery and Reinvestment Act - PCC - Beacon 2.0 LCC (Library Computer Center)

COSTS ARE REVISED AS FOLLOWS:	PREVIOUS ESTIMATED COST	ADD	DEDUCT	TOTAL ESTIMATED COST
FEDERAL SHARE OF COST	\$1,245,500.00	\$0.00	\$0.00	\$1,245,500.00
RECIPIENT SHARE OF COST	\$354,475.00	\$0.00	\$0.00	\$354,475.00
TOTAL ESTIMATED COST	\$1,599,975.00	\$0.00	\$0.00	\$1,599,975.00

REASON(S) FOR AMENDMENT

This amendment acknowledges receipt of the accounting system certification letter submitted by Ms. Susan A. Lataille, OSHEAN's Director of Finance and Administration, dated June 29, 2010, which was required by Special Award Condition (SAC) 20. This grant is hereby amended to revise SAC 3 to add the contact information for the new Federal Program Officer.

ALL PREVIOUS TERMS AND CONDITIONS REMAIN IN EFFECT.

This Amendment approved by the Grants Officer is issued in triplicate and constitutes an obligation of Federal funding. By signing the three documents, the Recipient agrees to comply with the Amendment provisions checked below and attached, as well as previous provisions incorporated into the Award. Upon acceptance by the Recipient, two signed Amendment documents shall be returned to the Grants Officer and the third document shall be retained by the Recipient. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally terminate this Amendment.

Special Award Conditions

Line Item Budget

Other:

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

DATE

Joyce Brigham

Joyce F. Brigham

7/9/10

TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

DATE

George K. LOFTUS, President + CEO *George K. Loftus*

7/21/10

Award Number: 44-42-B10011, Amendment Number 2

Federal Program Officer: Bart Forbes

Requisition Number: 346

Employer Identification Number: 05-05-09325

Dun & Bradstreet No: 02-54-88169

Recipient ID: 4442669

Requestor ID: 4442669

Treasury Account Symbol (TAS): 0554

Award ACCS Information

Bureau Code	FCFY	Project-Task	Org Code	Obj Class	Obligation Amount
61	2010	4803011-300	06-10-0000-00-00-00-00	41-19-00-00	\$0.00

Award Contact Information

Contact Name	Contact Type	Email	Phone
Mr. George K Loftus	Administrative	George@OSHEAN.org	(401) 886-0887

NIST Grants Officer:

Joyce Brigham
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975 - 6329

NIST Grants Specialist:

Thomas Murphy
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975 - 8180

**AMERICAN RECOVERY AND REINVESTMENT ACT
BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM
SPECIAL AWARD CONDITIONS**

3. The Program Officer's name, address, and telephone number are:

Bart Forbes
National Telecommunications and Information Administration
US Department of Commerce
1401 Constitution Ave., NW, Ste. 4897
Washington, DC 20230
Phone: 202-482-1950; Fax: 202-501-8009
Email: BForbes@NTIA.doc.gov

JUL 13 2010

Mr. George Loftus
President and CEO
OSHEAN Inc.
6946 Post Road, Suite 402
North Kingstown, RI 02852

Reference: Grant No. 44-42-B10011, Amendment 2

American Recovery and Reinvestment Act (ARRA) - CFDA: 11.557 - Broadband
Technology Opportunities Program (BTOP)

Dear Mr. Loftus:

Enclosed please find two (2) copies of the above referenced Amendment. Please note that while there is a reference to three (3) copies of the amendment on page one of the enclosed documents, NIST only needs ONE (1) signed copy returned. Therefore, if this amendment meets with your approval, please sign, date, and return one copy within 30 days of receipt of this transmittal letter to the address below:

**National Institute of Standards and Technology
Grants Office
100 Bureau Drive, STOP 1650
Gaithersburg, MD 20899-1650
Attention: Thomas Murphy**

Please retain one signed copy of the amendment for your records.

If you have any questions about this amendment, please contact me at 301-975-8931.

Sincerely

Thomas Murphy

Thomas Murphy
Grant Specialist

Enclosures