

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

4

STREET ADDRESS

6946 Post Road, Suite 402

EFFECTIVE DATE

MAR 17 2011

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 grant is hereby amended to acknowledge the receipt of the Baseline Report submitted in accordance with SAC #14. This amendment also revises SAC #5 Grants Specialist's Contact Information.

ALL PREVIOUS TERMS AND CONDITIONS REMAIN IN EFFECT.

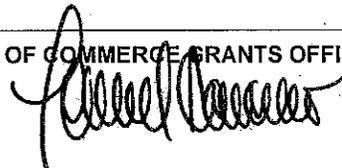
This Amendment approved by the Grants Officer is issued in triplicate and constitutes an obligation of Federal funding. By signing the three documents, the Recipient agrees to comply with the Amendment provisions checked below and attached, as well as previous provisions incorporated into the Award. 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



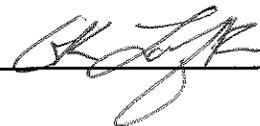
Jannet Cancino

DATE

MAR 16 2011

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

George K. LOFTUS, President + CEO



DATE

March 22, 2011

Award Number: 44-42-B10011, Amendment Number 4

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.loftus@oshean.org	(401) 886-0887

NIST Grants Officer:

Jannet Cancino
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975 - 6544

NIST Grants Specialist:

Shiou Yun Michelle Liu
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975 - 8162

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

5. The Grant Specialist's name, address, telephone and fax number and email address:

Shiou Yun Michelle Liu
National Institute of Standards and Technology
Grants and Agreements Management Division
Bldg. 411, Room A-143
100 Bureau Drive, Mail Stop 1650
Gaithersburg, Maryland 20899-1650
Phone: (301) 975-8162; Fax: (301) 926-6458
E-mail: Shiouyun.liu@nist.gov



6946 Post Road, Suite 402
North Kingstown, RI 02852
Phone: (401)886-0887
Fax: (401)886-0855

March 24, 2011

Shiou Yun Liu
Grant Specialist
NIST
Grants Office
100 Bureau Drive, STOP 1650
Gaithersburg, MD 20899-1650

**RE: Grant No. 44-42-B10011, Amendment 4
American Recovery and Reinvestment Act (ARRA) – CFDA: 11.557 – Broadband
Technology Opportunities Program (BTOP)**

Please find enclosed one signed copy of the *Amendment To Financial Assistance Award* document.

If you have any questions, please contact me at your convenience.

Thank you,

A handwritten signature in black ink, appearing to read "N Solola", with a long horizontal flourish extending to the right.

Nimota Solola
Communications Administrator
OSHEAN, Inc.