

Filing fee: \$10.00

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

BEVERLY LAND COMPANY

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
Beverly Land Company

SECOND: The address of its present registered office is
50 South Main Street, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is
No change

FOURTH: The name of its present registered agent is
A. Middleton Gammell

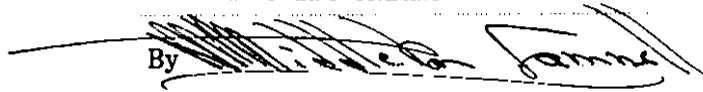
FIFTH: The name of its successor registered agent is

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 August 9, 1978

BEVERLY LAND COMPANY

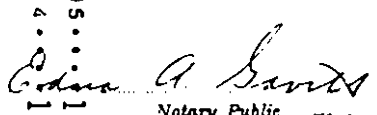
By 

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence, in said county on this 9th day
of August, 1978, personally appeared before me
Edna A. Gavitt, who, being by the first duly sworn, declared that he
is the President of Beverly Land Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

My Commission Expires
June 30, 1981

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