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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

05 FEB 24 AM 11:31
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Tidewater Terminal, Inc.
2. The fictitious business name to be used is State Pier No. 1
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is October 21, 1932
5. If a business corporation, the address of its registered office within Rhode Island is 10 Weybosset Street, 8th Floor, Providence, Rhode Island 02903
6. If a business corporation, the business in which it is engaged Rental of real estate and investments
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: February 23, 2005

Tidewater Terminal, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Joel H. Chen V.P.
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

FEB 24 2005

By CG00582269

W.