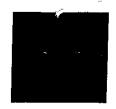
20303 ID Number:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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: POCASSET MEMORIAL FUNERAL HOME, INC |
|------|--|
| 2. | The fictitious business name to be used isTIVERTON_FUNERAL_HOME, INC |
| 3. | The state or territory under the laws of which it is incorporated, or ganized or formed is RHODE ISLAND |
| 4. | The date of incorporation, organization or formation is FILE DATE: 5/3/83 |
| 5. | If a business corporation, the address of its registered office within Rhode Island is 462 MAIN ROAD, TIVERTON, RI 02878 USA |
| 6. | If a business corporation, the business in which it is en gaged FUNERAL HOME & CREMATION SERVICES |
| 7. | Applicant is otherwise authorized to do business in the state of Rhode Island. Under penalty of perjury, I declare that the information contained |
| Date | herein is true and correct. POCASSET MEMORIAL FUNERAL HOME, INC Name of Applicant Corporation, Limited Liability Company or Limited |
| | APR 28 2003 By Amf Signature of Officer for the Corporation Alfred F. Almeida, Sr. By Signature of Authorized Person for the Limited Liability Company EO, Hid SF, By Signature of Authorized Person for the Limited Partnership |
| | No. 624 |

Form No. 624 Revised: 01/99