

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

Brown University

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 Brown University

SECOND: The address of its present registered office is
One Old Stone Square, Providence, RI 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
Christopher H. Little, Esq.

FIFTH: The name of its successor registered agent is
Tillinghast Collins & Graham

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 May 10, 1993

Brown University

By Beverly E. Ledbetter
Its Vice President and
General Counsel

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 10th day
of May, 1993, personally appeared before me

Beverly E. Ledbetter, who, being by me first duly sworn, declared that ~~he~~^{she}
is the Vice President and General Counsel of Brown University
that ~~he~~^{she} signed the foregoing document as Vice President and General Counsel of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Stephen B. Ledbetter Notary Public
My Commission Expires: 7/93