

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

THE ANCHORAGE, INC.

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 The Anchorage, Inc.

SECOND: The address of its present registered office is 2200 Fleet  
National Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is Joachim A. Weissfeld

FIFTH: The name of its successor registered agent is Joachim A. Weissfeld

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 December 10, 19 85.

THE ANCHORAGE, INC.

By Joachim A. Weissfeld, Registered Agent

By Kathryn McDermott

Its Agent ~~President~~

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 13th day  
of December, 19 85, personally appeared before me  
Kathryn McDermott, who, being by me first duly sworn, declared ~~that he~~  
~~that he~~ signed the foregoing document as Agent of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Heidi J. Suppappola*  
Notary Public

HEIDI J. SUPPAPPOLA  
My Commission Expires June 30, 1986