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Corp.I.D.# 15506

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

Harken, 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 Harken, Inc.

SECOND: The address of its present registered office is 128 Dorrance Street,
Suite 330, Providence, Rhode Island

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

FOURTH: The name of its present registered agent is Milton Bernstein

FIFTH: The name of its successor registered agent is Jeffrey M. Stoler, Esq.

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 November 3 , 1988

Harken, Inc.

By Harold H. Kenoian
Harold H. Kenoian
Its   President

STATE OF RHODE ISLAND
} Sc.
COUNTY OF Providence

At Paxoag RT   in said county on this 3ro   day
of November   , 1988 , personally appeared before me
Harold H. Kenoian   , who, being by me first duly sworn, declared that he
is the   President   of   Harken, Inc.
that he signed the foregoing document as   President   of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)   Charles S. Kenoian
                                   Notary Public

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