

OR REGISTERED AGENT, OR BOTH,
OF

Pawtucket Red Sox Baseball Club, 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 Pawtucket Red Sox Baseball Club, Inc.

SECOND: The address of its present registered office is McCoy Stadium
Pawtucket, RI.

THIRD: The address to which its registered office is to be changed is 605 Hospital
Trust Bldg., Prov., RI 02903.

FOURTH: The name of its present registered agent is Bernard G. Mondor.

FIFTH: The name of its successor registered agent is James F. McAleer.

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 25, 1992.

Pawtucket Red Sox Baseball Club, Inc.

By Michael A. Tamburro ✓
Michael A. Tamburro
Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC.

At Providence in said county on this 25 day
of May, 1992, personally appeared before me
Michael A. Tamburro, who, being by me first duly sworn, declared that he
is the President of Pawtucket Red Sox Baseball Club, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Rec'd & Filed MAY 27 1992
AMT 79021

NOTARIAL SEAL
James F. McAleer, Notary Public
State of Rhode Island
My Commission Expires June 25, 1993

James F. McAleer Notary Public