

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

SALMANSON PROPERTIES, 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 SALMANSON PROPERTIES, INC.

SECOND: The address of its present registered office is 1114 Fleet National
Bank Bldg., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 732 Fleet
National Bank Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Melvin A. Chernick

FIFTH: The name of its successor registered agent is Abraham Belilove, 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 March 9, 1987

SALMANSON PROPERTIES, INC.

By *Gerrold A. Salmonsan*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 10th day
of March, 1987, personally appeared before me Gerrold A.
Salmonsan, who, being by me first duly sworn, declared that he
is the President of Salmonsan Properties, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

June H. Thornton
Notary Public
MAR 25 1987