

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

DSM Realty Corp.

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  
DSM Realty Corp.

SECOND: The address of its present registered office is  
1 Old Stone Square, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
10 Weybosset Street, Providence, RI 02903

FOURTH: The name of its present registered agent is  
Edward D. Feldstein

FIFTH: The name of its successor registered agent is  
Edward D. Feldstein

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 16<sup>th</sup>, 1994

DSM Realty Corp.

By David Malkin

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence in said county on this 16<sup>th</sup> day  
of December, 1994, personally appeared before me  
David Malkin, who, being by me first duly sworn, declared that he  
is the President of DSM Realty Corp.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

**FILED**

JAN 20 1995

By [Signature]

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[Signature]  
Notary Public