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

RB REALTY INCORPORATED

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 RB REALTY INCORPORATED

SECOND: The address of its present registered office is 1500 Fleet Center,
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is One Old Stone
Square, Providence, RI 02903

FOURTH: The name of its present registered agent is Stephen J. Carlotti

FIFTH: The name of its successor registered agent is John M. Boehnert

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 January 5, 1987

RB REALTY INCORPORATED
By *Richard P. Baccari*
Richard P. Baccari
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 5th day
of January, 1987, personally appeared before me
Richard P. Baccari, who, being by me first duly sworn, declared that he
is the President of RB REALTY INCORPORATED
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JAN 09 1987

Gerri C. Bain
Notary Public
Gerri C. Bain
My Commission
expires 6/30/91