

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

THE ONE 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 _____,
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 _____
THE ONE INC.

SECOND: The address of its present registered office is _____
ONE FRANKLIN SQUARE PROV. R. I. 02903

THIRD: The address to which its registered office is to be changed is _____
SAME

FOURTH: The name of its present registered agent is _____
S. HELLEY McKENNA

FIFTH: The name of its successor registered agent is _____
YOUNG CHIN

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 2/17, 1997

Madelene D. Sato
By MADELINE BISANTO

Its _____ President

PAID

FEB 19 1997

KID 180409

SECY OF STATE

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 17th day
of February, 1997, personally appeared before me
Madelene D. Sato, who, being by me first duly sworn, declared that she
is the President of THE ONE INC.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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RECEIVED
SECRETARY OF STATE
PROVIDENCE

Madelene D. Sato

Notary Public