

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

..... PALESTINE TEMPLE TRUSTEES HOLDING CORPORATION

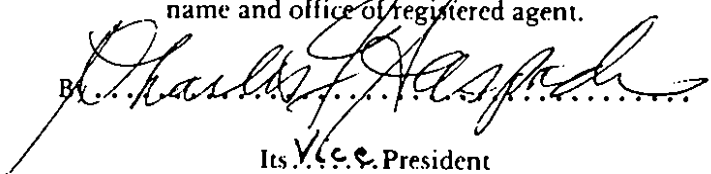
To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

- FIRST: The name of the corporation is . PALESTINE TEMPLE TRUSTEES HOLDING CORPORATION . . .
SECOND: The address of its registered agent is . ONE RHODES PLACE, CRANSTON, R.I. 02905 . . .
THIRD: The name of its registered agent is . . . BERTRAM J. GARCEAU . . .
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.
Dated . . . NOVEMBER 15th., 19.84..

..... PALESTINE TEMPLE TRUSTEES HOLDING CORPORATION

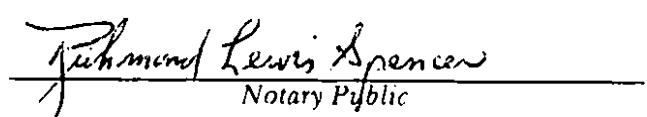
Exact name of corporation submitting
name and office of registered agent.

By 

Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At . . . 1 Rhodes Place, Cranston, R.I. in said county on this . . . 15th day
of . . . November 19.84., personally appeared before me Charles Allsop
who, being by me first duly sworn, declared that he/she is the Vice President
of A Corporation that he/she signed the foregoing document as . . Vice President
of the corporation, and that the statements therein contained are true.


Notary Public