

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

HANA Group, 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
P.I., 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 HANA Group, Inc.

SECOND: The address of its present registered office is 2300 Hospital
Trust Tower, Providence, R.I.

THIRD: The address to which its registered office is to be changed is
34 Oak Street, Westerly, R.I.

FOURTH: The name of its present registered agent is Robert D.
Wreck, Esq.

FIFTH: The name of its successor registered agent is Paul N. Klotz,
Esq., 34 Oak Street, Westerly, R.I. 02891

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 May 16, 1994

By Julie L. Klotz

Its: President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At 34 Oak Street, Westerly in said county on this 16th day
of May, 1994, personally appeared before me
Julie L. Klotz, who, being by me first duly sworn, declared that she
is the President of Hana Group, Inc.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL) JUL 20 1994

Linda R. Laparle
Notary Public

LINDA L. LAPARLE
NOTARY PUBLIC
MY COMMISSION EXPIRES 10/6/95