

Filing fee: \$10.00

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

CARSAN CORPORATION

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 CARSAN CORPORATION

SECOND: The address of its present registered office is 1109 Hospital Trust
Building, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is
1030 Hospital Trust Bldg., Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Robert S. Davis

FIFTH: The name of its successor registered agent is
Richard F. Staples

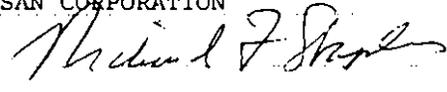
SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its ~~board of~~
~~directors~~ stockholders.

Dated March 22, 1974

CARSAN CORPORATION

By



Its ~~President~~ Secretary

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 22nd day
of March, 1974, personally appeared before me
Richard F. Staples, who, being by me first duly sworn, declared that he
is the Secretary of Carsan Corporation
that he signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

MAR 28 1974
FORM 1574-71
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