



FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 8000; no par value per share

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

:

or

(b) *If more than one class:* Total number of shares . n/a.

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

none



Connecticut  
STATE OF ~~RHODE ISLAND~~ } In the City of Stamford  
COUNTY OF FAIRFIELD } ~~TOWN~~  
in said county this 12<sup>th</sup> day of November, A.D. 1991  
then personally appeared before me Philip G. Magnusson

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

*Barbara Lozosi*  
Notary Public  
BARBARA LOZOSKI  
NOTARY PUBLIC OF CONNECTICUT  
My Commission Expires 3/31/94

RECEIVED  
SECRETARY OF STATE  
NOV 21 9 52 AM '91  
6884  
68841  
Rec'd & Filed NOV 21 1991

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

Charlestown Cottage 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 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 Charlestown Cottage Corporation

SECOND: The address of its present registered office is Suite 900, 170 Westminster Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 9 South Niantic Drive, Charlestown, RI 02813

FOURTH: The name of its present registered agent is The Prentice Hall Corporation System, Inc.

FIFTH: The name of its successor registered agent is Walter Stumberg

By: Walter Stumberg (Signature)

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 December 19, 1994

Charlestown Cottage Corporation

By Philip Magnusson Its President

STATE OF MASSACHUSETTS } COUNTY OF BARNSTABLE } Sc.

At ORLEANS in said county on this 19th day of DECEMBER, 1994, personally appeared before me Philip MAGNUSSON, who, being by me first duly sworn, declared that he is the PRESIDENT of CHARLESTOWN COTTAGE CORP. that he signed the foregoing document as CEO of the corporation, and that the statements therein contained are true.

FILED

DEC 21 1994

(NOTARIAL SEAL) By

Eileen P. Halunen Notary Public

EILEEN P. HALUNEN, Notary Public My Commission Expires May 3, 1996