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\$20.00

Corp. I.D. # 0012925

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

PASCALE SERVICE 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 Pascale Service Corporation

SECOND: The address of its present registered office is 51 Delta Drive, Pawtucket,  
Rhode Island 02861

THIRD: The address to which its registered office is to be changed is 420 Angell Street,  
Providence, Rhode Island 02906

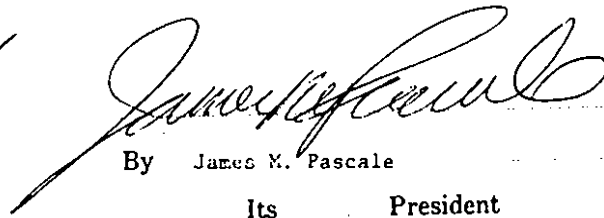
FOURTH: The name of its present registered agent is James M. Pascale

FIFTH: The name of its successor registered agent is David J. McOsker

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.

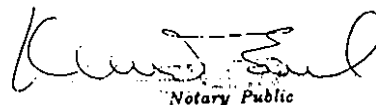
Dated 4.29, 1994

  
By James M. Pascale  
Its President

STATE OF Rhode Island }  
COUNTY OF PROVIDENCE } SC.

At PASCALE SERVICE CORP in said county on this 29th day  
of April, 1994, personally appeared me  
KEVIN EARL, who, being by me first duly sworn, declared that he  
is the PRESIDENT of PASCALE SERVICE CORP  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

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