

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

ORIENT EXPRESS, LTD.

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 ORIENT EXPRESS, LTD.

SECOND: The address of its present registered office is C/O Friedman & Kessler, 128 Dorrance Street, Suite 530, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 610 Hospital Trust Bldg., 15 Westminster Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Saul Friedman, Esq.

FIFTH: The name of its successor registered agent is David G. Coon, Esq.

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 October 23, 1992

By [Signature] (Norma Winkler) its Vice President

STATE OF RHODE ISLAND } SC. COUNTY OF PROVIDENCE }

At Providence, RI of October 23rd, 1992, personally appeared before me Norma Winkler, who, being by me first duly sworn, declared that she is the Vice President of Orient Express, Ltd. that she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

OCT 25 1992 Connie M. McClurg Notary Public AMT 88160

CONNIE M. McCLURG My Commission Expires June 24, 1993

OFFICE OF THE ATTORNEY GENERAL
STATE OF TEXAS

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