

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

CYN OIL CORPORATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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  
Massachusetts, 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  
Cyn Oil Corporation

SECOND: The address of its present registered office is  
520 Allens Avenue, Providence, RI

THIRD: The address to which its registered office is to be changed is  
Suite 900, 170 Westminster Street, Providence RI 02903

FOURTH: The name of its present registered agent is  
James Bell


FIFTH: The name of its successor registered agent is  
The Prentice-Hall Corporation System, Inc.

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 June 15, 19 95

CYN OIL CORPORATION

By   
Its President  
Robert H. Connelly

STATE OF MASSACHUSETTS }  
COUNTY OF NORFOLK } Sc.

At Stoughton in said county on this 15 day  
of June, 19 95, personally appeared before me  
Robert H. Connelly, who, being by me first duly sworn, declared that he  
is the President of Cyn Oil Corporation  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

My Commission Expires: March 30, 2001

FILED

NOV 5 1995

Notary Public

150894