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Corp. I.D. # 65233

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

GENSE REALTY, INC.

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 Gense Realty, Inc.

SECOND: The address of its present registered office is 1140 Reservoir Avenue,
Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is 85 Beach
Street, Westerly, RI 02891

FOURTH: The name of its present registered agent is Michael P. Lynch, Esquire

FIFTH: The name of its successor registered agent is Michael P. Lynch, Esquire

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 5/14, 1996

Ronald J. Serra

By Ronald J. Serra

Its President

STATE OF *RHODE ISLAND* }
COUNTY OF *WASHINGTON* } SC.

At *Westerly* in said county on this *14th* day
of *May*, 1996, personally appeared before me
Ronald J. Serra, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *GENSE REALTY, INC.*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Michael P. Lynch
MICHAEL P. LYNCH Notary Public

My Commission Expires 4/22/97

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