

2835

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

BRIDGE TERMINAL, 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 Bridge Terminal, Inc.

SECOND: The address of its present registered office is 2000 Hospital Trust  
Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 1 Old  
Stone Square, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Edwin H. Hastings

FIFTH: The name of its successor registered agent is Edwin H. Hastings

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 May 1, 1986

BRIDGE TERMINAL, INC.

By G. Robert Hampson  
G. Robert Hampson  
Its President

COMMONWEALTH OF  
~~STATE~~ MASSACHUSETTS } Sc.  
COUNTY OF BRISTOL

At New Bedford in said county on this 1st day  
of May, 1986, personally appeared before me  
G. Robert Hampson, who, being by me first duly sworn, declared that he  
is the President of Bridge Terminal, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Fuelga Link*  
Notary Public

*My comm expires 9/01/89*

MAY 28 1986  
*RLC*