

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

JAFRAY REALTY COMPANY

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 Jafray Realty Company

SECOND: The address of its present registered office is

116 Waterman Street, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is

51 Delta Dr., Pawtucket, RI 02861

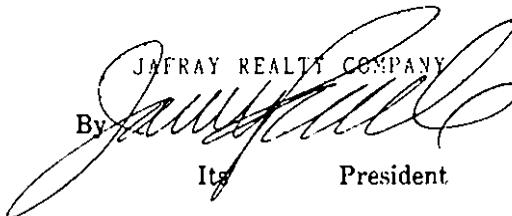
FOURTH: The name of its present registered agent is Edward J. Marcaccio

FIFTH: The name of its successor registered agent is James M. Pascale

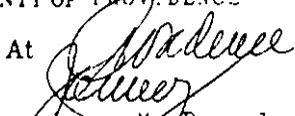
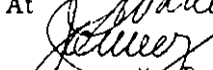
SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors. stockholders.

Dated January 30, 1991

JAFRAY REALTY COMPANY  
By   
Its President

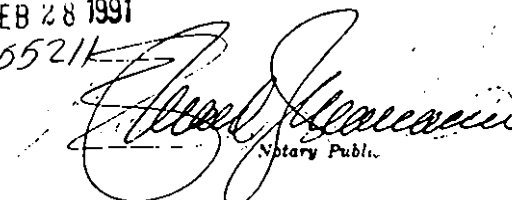
STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At  in said county on this 30<sup>th</sup> day  
of , 1991 personally appeared before me  
James M. Pascale, who, being by me first duly sworn, declared that he  
is the President of Jafray Realty Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

Rec'd & Filed FEB 28 1991

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(NOTARIAL SEAL)

  
Notary Public

RECEIVED  
SECRETARY OF STATE  
WASHINGTON, D.C.

FEB 20 10 26 AM '91