

STATEMENT OF CHANGE OF REGISTERED OFFICE

BY REGISTERED AGENT

OF

AMERICAN OIL COMPANY

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 amended, the undersigned registered agent, submits the following statement for the purpose of changing the registered office of the captioned corporation, in the State of Rhode Island:

FIRST: The name of the corporation is  
AMERICAN OIL COMPANY

SECOND: The address of the present registered office of such corporation is 1125 Hospital Trust Building, 15 Westminster Street, Providence, Rhode Island 02903.

THIRD: The address to which the registered office of such corporation is to be changed is Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903.

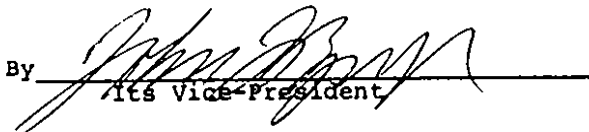
FOURTH: The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

FIFTH: A copy of this statement has been mailed to such corporation.

Dated June 28, 1979

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By

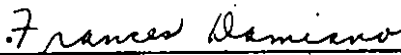
  
its Vice-President

STATE OF NEW YORK     )  
                                  )  
COUNTY OF NEW YORK    )

At New York in said county on this 28th day of June, 1979, personally appeared before me John F. Byrne, Jr., who, being by me first duly sworn, declared that he is the Vice-President of THE PRENTICE-HALL CORPORATION SYSTEM, INC., that he signed the foregoing document as Vice-President of THE PRENTICE-HALL CORPORATION SYSTEM, INC., and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public

FRANCES DAMIANO  
Notary Public, State of New York  
No. 41-666042  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires March 30, 1980

RECEIVED & FILED

JUL 2 - 1979

AK