Filing Fee: $20.00

Corp. I.D. # 0058450

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

East Bay Crematory, 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 ....., 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 East Bay Crematory, Inc.

SECOND: The address of its present registered office is ~~605 Hospital Trust Bldg.~~ 15 Westminster St., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 901 Broadway, East Providence, RI 02914

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

FIFTH: The name of its successor registered agent is John E. Rebello, III

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 February 11, 19 93

East Bay Crematory, Inc.

By John E. Rebello

Its President

STATE OF Rhode Island
COUNTY OF Providence } Sc.

At East Providence in said county on this 11th day of February, 19 93, personally appeared before me John E. Rebello, III, who, being by me first duly sworn, declared that he is the Registered Agent of East Bay Crematory, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Rec'd & Filed FEB 17 1993
Con 96037

(NOTARIAL SEAL)

John E. Rebello Jr.
Notary Public

FORM B

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION

FEB 17 3 41 PM 93