

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

Melville Realty Company, Inc.

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
(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
NEW YORK, 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 *Melville Realty Company, Inc.*

SECOND: The address of its present registered office is *101 PYER street,
Providence, R.I 02903*

THIRD: The address to which its registered office is to be changed is
170 Westminister st., Providence, RI 02903.

FOURTH: The name of its present registered agent is ~~same~~ *H. Eliot Rice*

FIFTH: The name of its successor registered agent is *SAME.*

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 *MARCH 26, 1993*

By *Theodore Anderson*
Its **President**
ASST SECRETARY

STATE OF *Massachusetts* }
COUNTY OF *Worcester* } Sc.

At *Worcester.* in said county on this *26th* day
of *MARCH*, 19*93*, personally appeared before me
Theodore Anderson, who, being by me first duly sworn, declared that he
is the *ASST SECRETARY* of *Melville Realty Company, Inc*
that he signed the foregoing document as *ASST SECRETARY* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jayne Hudac
Notary Public
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Notary Public