

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

Core Development Corporation

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 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 **Core Development Corporation**

SECOND: The address of its present registered office is One Park Row, Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is **One Park Row, Providence, RI 02903.**

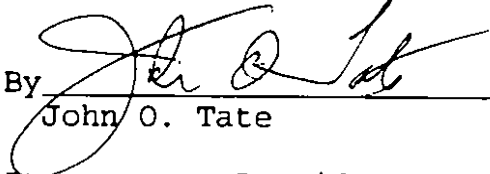
FOURTH: The name of its present registered agent is Norman G. Orodanker.

FIFTH: The name of its successor registered agent is **Drew P. Kaplan.**

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: October 28, 1994, 1994 **Core Development Corporation**

By 
John O. Tate
Its _____ President

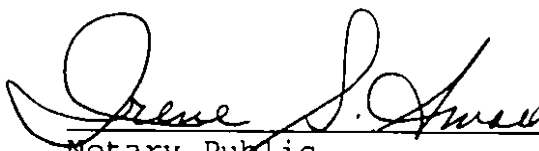
STATE OF Rhode Island
COUNTY OF Providence

} Sc.

At Lincoln in said county on this 28th day of October, 1994, personally appeared before me John O. Tate, who, being by me first duly sworn, declared that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public