

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

DEMAICH INDUSTRIES, 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 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 Demaich Industries, Inc.

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

THIRD: The address to which its registered office is to be changed is 850 Fleet
Center, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Jeremiah J. Gorin, Esq.

FIFTH: The name of its successor registered agent is Robert A. Pitassi, Esq.

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 25, 1994

DEMAICH INDUSTRIES, INC.

FILED

MAR 28 1994

EMC 12/192

Douglas M Hood
By: Douglas M Hood
Its President

STATE OF Rhode Island } sc.
COUNTY OF Providence

At Providence in said county on this 18th day of MARCH,
1994, personally appeared before me Douglas M Hood, who, being by me first duly
sworn, declared that (s)he is the President of Demaich
that (s)he signed the foregoing document as President of the corporation,
and that the statements therein contained are true.

(NOTARIAL SEAL)

Douglas L Vincent
Notary Public
DATE 03/18/94