

12574

Filing fee: \$10.00

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

M. SOLOMON CASKET CO. OF CONN., 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
M. SOLOMON CASKET CO. OF CONN., INC.

SECOND: The address of its present registered office is
1010 Turks Head Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Suite 2-B, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Ira L. Schreiber, Esquire

FIFTH: The name of its successor registered agent is

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 June 29, 1981

M. SOLOMON CASKET CO. OF CONN., INC.

By *William M. Lewis*

Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 29th day
of June, 1981, personally appeared before me
William Lewis, who, being by me first duly sworn, declared that he
is the Vice President of M. Solomon Casket Co. of Conn., Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Kathleen A. Langley
Notary Public

JUL 3 1981
LH