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

NEPTCO INCORPORATED

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 NEPTCO INCORPORATED

SECOND: The address of its present registered office is
2300 Hospital Trust Plaza, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence, R. I. 02903

FOURTH: The name of its present registered agent is
Bernard R. Pollock

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 29, 1989

NEPTCO INCORPORATED

By

Paul Farago
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Pawtucket in said county on this 29th day
of March, 1989, personally appeared before me
Paul Farago, who, being by me first duly sworn, declared that he
is the President of NEPTCO INCORPORATED
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Bertha Meyer
Notary Public

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SECRETARY OF STATE
COMMUNICATIONS SECTION

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