

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

Pentagon Properties, 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

Pentagon Properties, Inc

SECOND: The address of its present registered office is

2300 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is

One Providence Washington Plaza, Providence, RI 02903

FOURTH: The name of its present registered agent is

Adler Pollock & Sheehan P C

FIFTH: The name of its successor registered agent is

Paster & Harpootian, Ltd.

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 Feb 27, 1998

Lorraine A. Rafaelian
By: Lorraine A. Rafaelian
Its President

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STATE OF RHODE ISLAND

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COUNTY OF PROVIDENCE

At Cranston in said county on this 27th day of
February, 1998, personally appeared me Lorraine A. Rafaelian, who, being by
me first duly sworn, declared that she is the President of Pentagon Properties, Inc., that she
signed the foregoing document as President of the corporation, and that the statements therein
contained are true.

(Notarial Seal)

Maria K. Huddleston
Notary Public