

Filing fee: \$20.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
RUMFORD AQUARIUM, 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 Rumford Aquarium, Inc.

SECOND: The address of its present registered office is One Old Stone Square,  
Providence, Rhode Island 02903

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

FOURTH: The name of its present registered agent is David T. Riedel, Esq.

FIFTH: The name of its successor registered agent is Henry R. Kates, 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.

*see March 23, 1993*

RUMFORD AQUARIUM, INC.

By *George K. Baker*  
Its President

STATE OF RHODE ISLAND  
COUNTY OF *Providence* } Sc.

At *Rumford Aquarium, Inc.* in said county on this *23rd* day  
of *March*, 19 *93*, personally appeared before me *George*  
*K. Baker*, who, being by me first duly sworn, declared that he  
is the *President* of Rumford Aquarium, Inc.  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*George K. Baker*  
111659  
MAR 26 1993  
Rog's & Fildes

*Merissa A. White*  
Notary Public