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PLK
Corp. I.D. # 0039962

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

Beachmound Corporation

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 Beachmound Corporation

SECOND: The address of its present registered office is 2700 Hospital Tower,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 2700 Hospital
Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Steven M. McInnis, Esq.

FIFTH: The name of its successor registered agent is Timothy T. More, 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 July 17, 19 89

Florence S. McDonough

By Florence S. McDonough

Its President

STATE OF *Rhode Island*
COUNTY OF *Providence* } SC.

At *Providence, R.I.* in said county on this *17th* day
of *July*, 19 89, personally appeared before me Florence S.
McDonough, who, being by me first duly sworn, declared that ~~he~~
is the President of Beachmound Corporation
that ~~he~~ signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

My Commission Expires June 30, 1991

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