

20.00
~~No fee~~

Corp. I.D. # 0006763

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

DE-MAL ASSOCIATES, 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 DE-MAL ASSOCIATES, 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 One Old Stone
Square, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Robert W. Edwards

FIFTH: The name of its successor registered agent is Eustace T. Pliakas

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 February 15, 1994

Miriam Tragar

By Miriam Tragar

Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 15th day
of February, 1994, personally appeared before me Miriam
Tragar, who, being by me first duly sworn, declared that he
is the Vice President of DE-MAL ASSOCIATES, INC.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

FILED
(NOTARIAL SEAL) MAY 20 1994

By 11959122821

Jane P. Garabedian
Notary Public
Jane P. Garabedian, Notary Public
My Commission Expires 6.26.95