

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
505 Old Colony Bank Building, 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
Haig Barsamian

FIFTH: The name of its successor registered agent is
Robert W. Edwards, 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 March 20, 1990

DE-MAL ASSOCIATES, INC.

By *Gregory G. Demetrakas*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At East Providence in said county on this 20 day
of March, 1990, personally appeared before me
Gregory G. Demetrakas, who, being by me first duly sworn, declared that he
is the President of DE-MAL ASSOCIATES, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Lino F. Carpenter 6/30/91
Notary Public