

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

Gower and Co.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 RI
, 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 Gower and Co.

SECOND: The address of its present registered office is 111 Wayland Ave.,
Providence, RI

THIRD: The address to which its registered office is to be changed is
189 Canal Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Norman Jay Bolotow

FIFTH: The name of its successor registered agent is

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 April 7, 1993

By

Its President

STATE OF
COUNTY OF

} SC.

REC'D & FILED APR 08 1993

At Providence in said county on this 7th day
of April, 1993, personally appeared before me
Russell C. Gower, who, being by me first duly sworn, declared that he
is the President of Gower and Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jacqueline Scuttari
Notary Public