

Filing fee: \$10.00

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

FAGENSON & COMPANY, 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 Fagenston & Co. Inc.

SECOND: The address of its present registered office is
111 Westminster Street, Providence, Rhode Island 02903

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

FOURTH: The name of its present registered agent is
Joseph E. Adelson

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 October 25, 1984

Fagenston and Company, Inc.

By *Bert...*
Its President

STATE OF *N.Y.* }
COUNTY OF *N.Y.* } Sc.

At 19 Rector St. in said county on this 25th day
of October, 1984, personally appeared before me *SEYTRON*
FAGENSON, who, being by me first duly sworn, declared that he
is the President of Fagenston and Co. Inc.
that he signed the foregoing document as President
corporation, and that the statements therein contained are true.

DEC 13 1984
[Signature]

(NOTARIAL SEAL)

Morton Leventhal
Notary Public

MORTON LEVENTHAL
NOTARY PUBLIC State of New York
No. 31-233470
Qualified in New York County
Commission Expires March 22, 1985