

Filing fee: \$75.00

89374

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Stevens, Morton, Rose & Thompson, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on April 22, 1996, authorizing it to transact business in Rhode Island under the name of Stevens, Morton, Rose & Thompson, Inc.

SECOND: The corporate name of the corporation has been changed to SMRT, Inc.

[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is SMRT, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change

[If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: None
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

FILED

JUN 09 1997

By [Signature] 18546

(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$

(B): An estimate of the value of its property to be located within Rhode Island during such year is \$

(C): An estimate of the gross amount of business to be transacted by it during such year is \$

(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$

Dated May 9, 1997

SMRT, Inc.
By Paul S. Stevens
President
and Philip F. Kaminsky
Its Secretary

STATE OF Maine }
COUNTY OF Cumberland } Sc.

At City of Portland in said County on the 9 day
of May 1997, before me personally appeared Paul S. Stevens
, who being by me first duly sworn, declared that he is the
President of SMRT, Inc.,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

Judith S. Conway
Notary Public

(NOTARIAL SEAL)

JUDITH S. CONWAY
Notary Public, Maine
My Commission Expires October 11, 2009

State of Maine



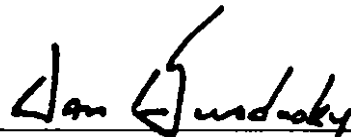
Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

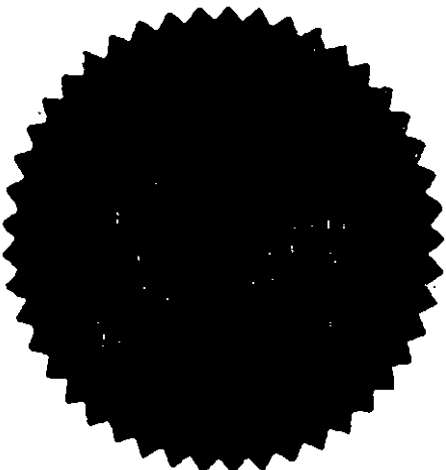
I further certify that SMRT, INC., formerly STEVENS, MORTON, ROSE & THOMPSON, INC., formerly STEVENS, ROSE & MORTON, INC., is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is 09/14/1982.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, April 29, 1997.



DAN GWADOSKY
Secretary of State



Authentication: 17382155

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