

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

New England Medical-Legal Consultants, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-2 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 New England Medical-Legal Consultants, Inc.

SECOND: The address of its present registered office is 1 Brookdale Street  
Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is  
100 Midway Place, Suite 1, Cranston, Rhode Island 02920

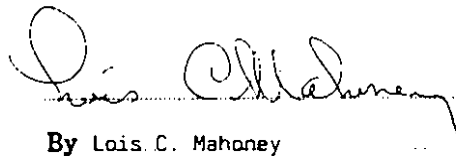
FOURTH: The name of its present registered agent is Lois C. Mahoney

FIFTH: The name of its successor registered agent is Richard A. Sinapi, Esquire

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 Feb. 22, 1993



By Lois C. Mahoney

Its President

STATE OF RHODE ISLAND }  
COUNTY OF } Sc.

At Cranston in said county on this 22nd day  
of February, 1993, personally appeared before me  
Lois C. Mahoney, who, being by me first duly sworn, declared that she  
is the President of New England Medical-Legal Consultants, Inc.  
that she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

Rec'd & Filed FEB 24 1993

CC 94981  
(NOTARIAL SEAL)

  
Notary Public