

No Fee

Corp ID # 36578

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

Omeg~~a~~ Sea 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

Omeg~~a~~ Sea Inc.

SECOND: The address of its present registered office is 114 Touro Street,
Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is Same

FOURTH: The name of its present registered agent is Ronald K. Machtley

FIFTH: The name of its successor registered agent is Peter Brent Regan

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 August 1, 1989

Omeg~~a~~ Sea Inc.

By

Patricia A. Emlock

Its Vice President


STATE OF RHODE ISLAND

COUNTY OF NEWPORT

} Sc.

At Newport in said county on this 1st day
of August, 1989, personally appeared before me Patricia
A. Emlock, who, being by me first duly sworn, declared that she
is the Vice President of Omeg~~a~~ Sea, Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public
Peter Brent Regan
Notary Public

SEP 15 1989

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