

Filing fee: \$ 11.00

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

MAN ASSOCIATES, 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 MAN ASSOCIATES, INC.

SECOND: The address of its present registered office is
2 Columbia Street, Box 218, Peace Dale, RI 02883-0218

THIRD: The address to which its registered office is to be changed is
1168 Newport Avenue, Pawtucket, RI 02861

FOURTH: The name of its present registered agent is
Leonard L. Bergersen, Esq.

FIFTH: The name of its successor registered agent is
Daniel V. McKinnon, Esq.

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 4/13, 1992

PAID
APR 29 1992
SECY OF STATE

By Nicholas C. Mangello
Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

At WAKEFIELD, RI in said county on this 13th day
of APRIL, 1992, personally appeared before me Thomas A. Mazzilli
, who, being by me first duly sworn, declared that he
is the PRESIDENT of MAN ASSOCIATES, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Paul J. Aaron
Notary Public 12/30/92