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

LUMB LEASING 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 Lumb Leasing, Inc.

SECOND: The address of its present registered office is 255 Main Street, Pawtucket, RI

THIRD: The address to which its registered office is to be changed is  
30 Exchange Terrace, Providence, RI 02903

FOURTH: The name of its present registered agent is  
Henry E. Crowe, Esq.

FIFTH: The name of its successor registered agent is  
Steven M. McInnis, 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 January 31, 1989

x Frank A. Medeiros

By Frank A. Medeiros

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At PROVIDENCE in said county on this 7th day  
of February, 1989, personally appeared before me  
Frank A. Medeiros, who, being by me first duly sworn, declared that he  
is the President of Lumb Leasing Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Steven M. McInnis  
Notary Public

STEVEN M. MCINNIS, Notary Public  
My Commission Expires June 30, 1991

RECEIVED  
SECRETARIAT OF STATE

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