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

OF

VJP, INCORPORATED

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 VJP, INCORPORATED

SECOND: The address of its present registered office is

2300 Hospital Trust Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Norman J. Bolotow

FIFTH: The name of its successor registered agent is Pasco Gasbarro Jr.

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.

STATE OF Rhode Island COUNTY OF Providence

Providence

in said county on this

day

, 19 89, personally appeared before me Lexcent

, who, being by me first duly sworn, declared that he

of VJP, Incorporated

that he signed the foregoing document as corporation, and that the statements therein contained are true.

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