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

PLEASANT STREET WHARF, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-12.1-12 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
Pleasant Street Wharf Inc.

SECOND: The address of its present registered office is
1 West Main Street, North Kingstown RI 02852

THIRD: The address to which its registered office is to be changed is
20 Main Street, Box 1540, North Kingstown RI 02852

FOURTH: The name of its present registered agent is
Richard B. Carpenter

FIFTH: The name of its successor registered agent is
same

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 December 14, 1989

Pleasant St. Wharf, Inc.
By *Robert G. Collins*
Its President

STATE OF Rhode Island }
COUNTY OF Washington } SC.
At North Kingstown

of December 14, 1989, in said county on this 14th day
personally appeared before me Robert G. Collins
Robert G. Collins, who, being by me first duly sworn, declared that he
is the president of Pleasant Street Wharf Inc.
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard B. Carpenter, Notary Public
Notary Public