

Filing Fee ^{20.00} \$10.00

Corporate ID 0033797

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Walmsley Marine, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section S7-6-13 of the General Laws, 1956, as amended,
(Note 1)
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 Walmsley Marine, Inc.

SECOND: The address of its present registered office is 711 Fleet Bank Building
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1500 Hospital Trust Tower
Providence, RI 02903

FOURTH: The name of its present registered agent is Albert B. West, Esq.

FIFTH: The name of its successor registered agent is n/a

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

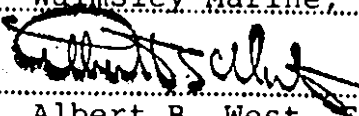
SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated March 6, 19 92

Walmsley Marine, Inc.

(Note 2)

By


Albert B. West, Esq.

(Note 3)

Authorized Agent
President

cc: Walmsley Marine, Inc.

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

State of Florida
Department of Banking
and Finance
Tallahassee, Florida

THE STATE OF FLORIDA

Know all men by these presents, that I, John A. Smith, of the County of Alachua, State of Florida, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the Department of Banking and Finance, at Tallahassee, Florida.

Witness my hand and the seal of the Department of Banking and Finance, at Tallahassee, Florida, this 12th day of March, 1933.

Such change was authorized by resolution duly adopted by the Board of Directors.

Dated at Tallahassee, Florida, this 12th day of March, 1933.

By John A. Smith
Secretary

Notary Public in and for the State of Florida
My Commission Expires March 12, 1934

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