

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

..... CONGREGATION SHARAH ZEDEK

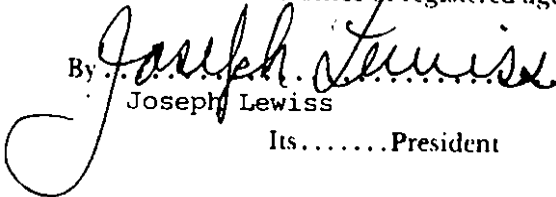
To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

- FIRST: The name of the corporation is ... CONGREGATION SHARAH ZEDEK
- SECOND: The address of its registered agent is ... 15 Grove Avenue, Westerly, Rhode Island 02891
- THIRD: The name of its registered agent is Matthew L. Lewiss
- FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
- FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.
- Dated, September 21, 1984 ..

..... CONGREGATION SHARAH ZEDEK

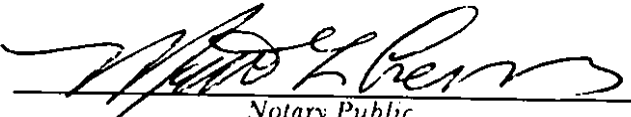
Exact name of corporation submitting
name and office of registered agent.

By 

Joseph Lewiss
Its President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At Westerly in said county on this ... 21st ... day
of ... September ... 1984 personally appeared before me ... JOSEPH LEWISS,
who, being by me first duly sworn, declared that he/~~she~~ is the ... President
of CONGREGATION SHARAH ZEDEK that he/~~she~~ signed the foregoing document as ... President
of the corporation, and that the statements therein contained are true.


Notary Public
Matthew L. Lewiss