

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

MANASETT CORPORATION

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of DELAWARE, 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 MANASETT CORPORATION

SECOND: The address of its present registered office is 189 CANAL STREET, PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is 127 DORRANCE STREET, SUITE 200, PROVIDENCE, RI 02903

FOURTH: The name of its present registered agent is NORMAN JAY BOLOTOW, ESQUIRE

FIFTH: The name of its successor registered agent is PAUL W. WHYTE

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 FEBRUARY 16, 1993

MANASETT CORPORATION

By Paul W. Whyte Its President

Rec'd & Filed MAR 19 1993 (11370)

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 18th day of MARCH, 1993, personally appeared before me PAUL W. WHYTE, who, being by me first duly sworn, declared that he is the PRESIDENT of MANASETT CORPORATION that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Barbara J. Gracie Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAR 13 4 02 PM '93