

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

..... Medway Marine Corporation

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 Medway Marine Corporation

.....
SECOND: The address of its present registered office is 155 South Main Street
..... Providence, RI

THIRD: The address to which its registered office is to be changed is
..... 60 Catamore Boulevard, East Providence, RI 02914-1226

FOURTH: The name of its present registered agent is William P. McGillivray

FIFTH: The name of its successor registered agent is William P. McGillivray

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 21, 1996

Natale P. Calamis

By Natale P. Calamis

Its Vice President

PAID
MAR 22 1996
10 15 AM '96
SECY OF STATE

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At East Providence in said county on this 21st day

of March, 1996, personally appeared before me

..... Natale P. Calamis, who, being by me first duly sworn, declared that he
is the Vice President of Medway Marine Corporation

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

(NOTARIAL SEAL)

Carole J. Stevens
Notary Public

My Commission Expires 6-27-99