

CAROL S. CHOMSKY REVOCABLE TRUST

Appointment of Successor Trustee
Acceptance to Serve as Trustee

I am currently the sole trustee of the Carol S. Chomsky Revocable Trust, an agreement of trust dated October 18, 1989, as amended, of which Eric F. Menoyo and I were the most recent trustees (the "Trust"). Having noted the death of Eric F. Menoyo, as the remaining trustee, and under power granted to me in paragraph 8.1 of the Trust, I hereby appoint A. Max Kohlenberg, of Providence, Rhode Island, to serve as a successor trustee to Eric F. Menoyo.

Signed under seal this 20th day of May, 2009.

Harry Chomsky
Harry Chomsky

State of _____

County of _____, ss.

On this _____ day of _____, 2009, before me, the undersigned notary public, personally appeared Harry Chomsky, who is personally known to me or otherwise proved to me through other satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding document, and who acknowledged to me that he signed it voluntarily for its stated purpose.

*See Attached
Notary*

Notary Public (Official Signature and Seal of Notary)
My commission expires:

I, Noam Chomsky, the surviving spouse of Carol S. Chomsky, hereby assent to the appointment of A. Max Kohlenberg as a trustee of the Trust.

Dated: 6/5/09

Noam Chomsky
Noam Chomsky

I, A. Max Kohlenberg, hereby accept my appointment to serve as a trustee of the Trust.

Dated: 6/8/09

A. Max Kohlenberg
A. Max Kohlenberg

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

State of CALIFORNIA

County of ALAMEDA

On May 20, 2009 before me, Monique Rickey, Notary Public

DATE

NAME OF NOTARY PUBLIC

personally appeared

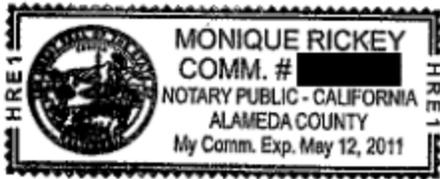
Harry Chomsky

NAME(S) OF SIGNER(S)

Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature of Monique Rickey, Notary Public

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER(S)

DESCRIPTION OF ATTACHED DOCUMENT

- Individual and Corporate Officer checkboxes.

- Partner's Limited General, Attorney-in-fact, Trustee(s), Guardian/conservator, and Other checkboxes.

Title or type of document line.

Number of pages line (includes notary acknowledgement).

Date of document line.

Signer(s) is/are representing: Name of person(s) or entity(ies).

Signer(s) other than named above line.

Signer(s) has/have been fingerprinted checkbox.