

[illegible]

ID Number: 157056

visions of Sections 7-1.2-502(d) and 7-1.2-1400(d) shall be:

1. The name of the corporation is Oldcastle Retail, Inc.

10 Weybosset Street, Providence, Rhode Island 02903

155 South Main Street, Suite 301, Providence, Rhode Island 02903

(a date not prior to, nor more than 30 days after, filing this statement)

Date: 12/2/08 Kenneth J. Uva, Vice President

FILED

DEC 04 2008

Kenneth J. Uva

Signature of Registered Agent