

Filing fee: \$10.00

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

CLEAN GIANT, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-118 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 CLEAN GIANT, INC.

SECOND: The address of its present registered office is 220 South Main Street
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
401 Turks Head Building Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Howard I. Lipsey

FIFTH: The name of its successor registered agent is Raymond J. Surdut

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 7, 1979

CLEAN GIANT, INC.

By Vincent E. Bonadie

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 7th / day
of February / March, 1979, personally appeared before me
Vincent E. Bonadie, who, being by me first duly sworn, declared that he
is the President of CLEAN GIANT, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public
My Commission Expires June 30, 1981

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