

Fee \$20.00

Corp. I.D. # 61404

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

ORION RETAIL SERVICES & FIXTURING, INC.

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 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 Orion Retail Services & Fixturing, Inc.

SECOND: The address of its present registered office is 1441 Park Avenue, Cranston, RI

THIRD: The address to which its registered office is to be changed is 873 Warwick Avenue, Warwick, RI 02888-3645

FOURTH: The name of its present registered agent is Gregory P. Rameaka, Esquire

FIFTH: The name of its successor registered agent is Gregory P. Rameaka, Esquire

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 January 23, 1997

PAID JAN 28 1997 100 174690 SECY OF STATE

Thomas MacKay (Signature)

By Thomas MacKay

Its President

STATE OF Rhode Island } COUNTY OF Kent } Sc.

At Warwick in said county on this 24th day of January, 1997, personally appeared before me Thomas MacKay, who, being by me first duly sworn, declared that he is the President of Orion Retail services & Fixturing, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

(Signature) Notary Public

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SECRETARY OF STATE
CORPORATIONS DIV.
JAN 28 3 43 PM '97