

No Fee

Corp. I.D. #

35215

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

CAPCO PACKAGING, CORP.

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 RI
, 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 CAPCO PACKAGING CORP.

SECOND: The address of its present registered office is ONE STATE STREET
PROVIDENCE, RI

THIRD: The address to which its registered office is to be changed is 200 DYER STREET
PROVIDENCE, RI 02903-3993

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 6/7, 1989

~~CAPCO PACKAGING CORP.~~

By ST-GERMAIN, RODIO & URSILLO LTD
JOSEPH J. RODIO

Its

President REGISTERED AGENT

STATE OF
COUNTY OF

} Sc.

At _____ in said county on this _____ day
of _____, 19____, personally appeared before me
_____, who, being by me first duly sworn, declared that he
is the _____ of _____
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUN 9 3 05 PM '89