

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

MEL & ME, LTD.

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
, 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 Mel & Me, Ltd.

SECOND: The address of its present registered office is
1100 Turks Head Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
SAME

FOURTH: The name of its present registered agent is
Kaplan Perry & Jacobson Inc.

FIFTH: The name of its successor registered agent is
Daniel S. Kaplan

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 May 31, 1995

By Melvin M. Foster
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At _____ in said county on this 31st day
of May, 1995, personally appeared before me Paul Baker
, who, being by me first duly sworn, declared that he
is the President of Mel & Me Ltd.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED
JUN 15 1995
BY 141549

Carol M. Sotomayor
Notary Public