

Filing fee: \$10.00

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

GENT APPAREL, LTD.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 1-1.1-12 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 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 GENT APPAREL, LTD.

SECOND: The address of its present registered office is 2907 Post Road, Warwick,  
Rhode Island

THIRD: The address to which its registered office is to be changed is 3214 Post Road,  
P.O. Box 7617, Warwick, Rhode Island 02887

FOURTH: The name of its present registered agent is Robert E. Bollengier

FIFTH: The name of its successor registered agent is Robert E. Bollengier

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 31, 1983

GENT APPAREL, LTD.

By Joan C. Gentili

Its xxxxxx President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At 2:45 PM in said county on this 31st day  
of January, 1983, personally appeared before me Joan C.  
Gentili, who, being by me first duly sworn, declared that she  
is the President of GENT APPAREL, LTD.  
that she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public  
Jan 31 83

FEB 9 1983