

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

SAVON SHOES, 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 SAVON SHOES, INC.

SECOND: The address of its present registered office is 160 PLAINFIELD STREET, PROVIDENCE, RI 02909

THIRD: The address to which its registered office is to be changed is 170 BROADWAY, PROVIDENCE, RI 02903 (401) 351-8000

FOURTH: The name of its present registered agent is LOUIS W. GRANDE

FIFTH: The name of its successor registered agent is LOUIS W. GRANDE

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 6, 1997

Notary Seal: MAY 15 1997, 401-184006, SECY OF STATE

Signature of Louis W. Grande, By LOUIS W. GRANDE, 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

OFFICE OF THE ATTORNEY GENERAL

STATE OF TEXAS

MEMPHIS

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STATE OF TEXAS  
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