

No. Fee

Corp. I.D. # 0006913

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 1918 SMITH STREET, NORTH PROVIDENCE, RHODE ISLAND 02911

THIRD: The address to which its registered office is to be changed is 1960 SMITH STREET, NORTH PROVIDENCE, RHODE ISLAND 02911

FOURTH: The name of its present registered agent is ROBERT S. CYRES, ATTORNEY AT LAW

FIFTH: The name of its successor registered agent is LOUIS W. GRANDE, JR., ATTORNEY AT LAW

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 2-21, 1991

By Louis W Grande Its - President

STATE OF Rhode Island } COUNTY OF Paw } Sc. Providence At 10:00 AM of February, 1991, in said county on this 21 day personally appeared before me Louis W Grande, who, being by me first duly sworn, declared that he is the President of Savon Shoes Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Louis W Grande Notary Public

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE DIV.

JUL 12 1 37 PM '91

02 #63479