

Filing Fee: \$20.00

Corp. I.D. # 9415

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

SCOPE DISPLAY & BOX CO., 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
(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
SCOPE DISPLAY & BOX CO., INC.

SECOND: The address of its present registered office is
128 DORRANCE STREET, PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is
ONE CITIZENS PLAZA--SUITE 620, PROVIDENCE, RI 02903

FOURTH: The name of its present registered agent is
WILLIAM J. MCGAIR

FIFTH: The name of its successor registered agent is
RUSSELL R. SICARD

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.

SCOPE DISPLAY & BOX CO., INC.

Dated MARCH 01, 1997

PAID

MAR 25 1997
10:35-177677
SECY OF STATE

By: Victor F. Wilbert, Jr.

Its President.

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Cranston in said county on this First day
of March, 19 97, personally appeared before me Victor F. Wilbert,
Jr., who, being by me first duly sworn, declared that he
is the President of Scope Display & Box Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

26, MAR 04 01 52 PM
RECEIVED
NOTARY PUBLIC
STATE OF RHODE ISLAND
COMM. EXPIRES 03/31/98

Maurice Carlon
Notary Public