

Filing fee: \$10.00

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

LONDON PEWTER LTD.

24316

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 LONDON PEWTER LTD.

SECOND: The address of its present registered office is 196 Airport Road,
Warwick, Rhode Island 02889

THIRD: The address to which its registered office is to be changed is 2300
Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Michael H. Margolis, Esq.

FIFTH: The name of its successor registered agent is E. Hans Lundsten, Esq.

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 February, 19 87

LONDON PEWTER LTD.

By Vahé O. Ohavonyan
Its VICE President

STATE OF RHODE ISLAND }
COUNTY OF Kent } SC.

At WARWICK in said county on this 27th day
of February, 19 87, personally appeared before me VAHE O.
OHAVONYAN, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of LONDON PEWTER LTD.
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true.

24 MAR 4 1987

(NOTARIAL SEAL)

Anna T. Fogarty, Notary Public
ANNA T. FOGARTY