

Filing Fee: \$20.00

Corp. I.D. # 1817

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

**B.S. International, Ltd.**

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 .....  
**B.S. International, Ltd.**

SECOND: The address of its present registered office is.....  
**500 Turks Head Building, Providence, RI 02903**

THIRD: The address to which its registered office is to be changed is.....  
**10 Dorrance Street, Providence, RI 02903**

FOURTH: The name of its present registered agent is .....  
**Bruce A. Wolpert**

FIFTH: The name of its successor registered agent is.....  
**Bruce A. Wolpert**

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 11/19, 1996

**B.S. International, Ltd.**

By [Signature]  
**Bruce A. Wolpert**  
Its Agent **President**

**PAID**  
**NOV 27 1996**  
**SECY OF STATE**

STATE OF **Rhode Island**  
COUNTY OF **Providence** } Sc.

At **Providence** in said county on this 19th day  
of **November**, 1996, personally appeared before me  
**Bruce A. Wolpert**, who, being by me first duly sworn, declared that he  
is the **Agent** of **B.S. International, Ltd.**  
that he signed the foregoing document as **Agent** of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]  
**Notary Public**