

Filing Fee: \$20.00

Corp. I.D. # 0009016

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

TASTEX CORPORATION

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 TASTEX CORPORATION

SECOND: The address of its present registered office is  
1536 Westminster Street, Providence, RI 02909

THIRD: The address to which its registered office is to be changed is  
n/a - no change

FOURTH: The name of its present registered agent is  
L. Neil LeRoy

FIFTH: The name of its successor registered agent is  
Mark E. Liberati, 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 Feb 22, 1994

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By 89460

TASTEX CORPORATION

By Lewis M. Goldstein  
Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC.

At Providence, in said county on this 22nd day  
of February, 1994, personally appeared before me  
Lewis M. Goldstein, who, being by me first duly sworn, declared that he  
is the President of TASTEX CORPORATION  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Christine L. Dykstra  
Notary Public