

No Fee

Corp ID # 9016

**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 c/o Willey & LeRoy, Ltd.
10 Dorrance Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
LeRoy, Liberati & Peretti, 1536 Westminster Street, Providence, Rhode Island 02909

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

FIFTH: The name of its successor registered agent is L. Neil LeRoy

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 March 20, 19 89

TASTEX CORPORATION

By Lewis M. Goldstein

Its President

STATE OF MASSACHUSETTS }
COUNTY OF NORFOLK } Sc.

At 26 PEARL ST., BELLINGHAM in said county on this 20th day
of MARCH, 19 89, 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)

Harriet M. Lei
Notary Public

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS SECTION

Mar 28 12 05 PM '99