

Filing fee: \$10.00

23221

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

Jay-El Enterprises, Trophies and Awards, 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 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 Jay-El Enterprises, Trophies and Awards, Inc.

SECOND: The address of its present registered office is 1481 Wampanoag Trail, East Providence, RI 02915

THIRD: The address to which its registered office is to be changed is 41 Mount Hope Avenue, Bristol, RI 02809

FOURTH: The name of its present registered agent is Bruce H. Cox

FIFTH: The name of its successor registered agent is John F. Lunney, Jr.

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 December 1997

PAID

MAR 17 1998 SECY OF STATE

Jay-El Enterprises, Trophies and Awards, Inc.

By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Bristol } SC.

At Bristol in said county on this 19th day of January, 1998, personally appeared before me John F. Lunney, Jr., who, being by me first duly sworn, declared that he is the President of Jay-El Enterprises, Trophies and Awards, Inc that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public Bruce H. Cox My Commission Exp 6-17-2001