

Filing fee: \$10.00

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

VALLEY QUEEN SOAP COMPANY

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

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is MARION L. TASHJIAN

FIFTH: The name of its successor registered agent is JOAN C. DUBUC

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 JUNE 9, 1981

VALLEY QUEEN SOAP COMPANY

By

*Allen A. Howler*

Its President

STATE OF R.I.

COUNTY OF KENT

} SC.

At 200 Providence Street in said county on this 9th day  
of JUNE West Warwick, 1981, personally appeared before me Joan C.  
Dubuc, who, being by me first duly sworn, declared that he  
is the President of Valley Queen Soap Co.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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*Joan C. Dubuc*  
Notary Public

JUN 30 1981

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