

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

North Atlantic Distribution, 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
(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
North Atlantic Distribution, Inc., 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
North Atlantic Distribution, Inc.

SECOND: The address of its present registered office is
321 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1800 Hospital Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is
Philip W. Noel, c/o McGovern Noel & Benik, Incorporated

FIFTH: The name of its successor registered agent is
Gary R. Pannone, c/o McGovern Noel & Benik, Incorporated

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 July 2, 1997

FILED

JUL 03 1997

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North Atlantic Distribution, Inc.

By Michael A. Miranda
Michael A. Miranda
Its President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At North Kingstown, RI. in said county on this 2nd day
of July, 1997, personally appeared before me
Michael A. Miranda, who, being by me first duly sworn, declared that he
is the President of North Atlantic Distribution, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Alfred Caputo
Notary Public