Filing fee: $10.00

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

International Ring, 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 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 International Ring, Inc.

SECOND: The address of its present registered office is 1616 Hospital Trust Tower, Providence, R.I.

THIRD: The address to which its registered office is to be changed is 83 Byfield Street Warwick, R.I. 02888

FOURTH: The name of its present registered agent is Richard A. Licht

FIFTH: The name of its successor registered agent is Vito A. Scola

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 2, , 1982

International Ring, Inc.

By [signature]
Its President

STATE OF RI
COUNTY OF Kent } SC.

At Warwick in said county on this 2 day of March, 1982, personally appeared before me Vito A. Scola, who, being by me first duly sworn, declared that he is the President of International Ring that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Susan M Roy Notary Public
Notary Public

My Commission Expires June 30, 1986

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