

No Fee

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

House of Brides, Inc.

#1828
D

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
, 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 House of Brides, Inc.

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
Mark L. Smith, 191 Social St., Woonsocket, R. I. 02895

FIFTH: The name of its successor registered agent is

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 April 2, 19 86

House of Brides, Inc.

By Virginia M. Spencer
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Woonsocket in said county on this 2nd day
of April, 19 86, personally appeared before me
Virginia Spencer, who, being by me first duly sworn, declared that he
is the President of House of Brides, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 10 1986
Notary Public