

Filing fee: \$10.00

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

35849

STRETCH PRODUCTS, 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 STRETCH PRODUCTS, INC.

SECOND: The address of its present registered office is
55 Pine Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Attorney Richard D.
Boriskin

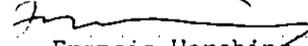
FIFTH: The name of its successor registered agent is Edward S. Goldin

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 15, 19 94

STRETCH PRODUCTS, INC.

By 
Francis Wershing
Its President

INC #35733648

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 15th day
of December, 19 94, personally appeared before me Francis
Wershing, who, being by me first duly sworn, declared that he
is the President of STRETCH PRODUCTS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Dec 15 11 27 AM '94

(NOTARIAL SEAL)


Notary Public