

No Fee

Corp. I.D. # 14932

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

STYLECRAFT, 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

SECOND: The address of its present registered office is

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

~~Attest~~

FOURTH: The name of its present registered agent is *A. WILLIAM GELFUSCO*
1326 PLAINFIELD ST CRANSTON RI 02919

FIFTH: The name of its successor registered agent is *JOEL ROBINSON*
1383 WARWICK AV WARWICK RI 02888

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 27*, 1987

STYLECRAFT INC.
By *Joseph Di Prete*
Its VICE President

STATE OF *RHODE ISLAND* }
COUNTY OF *PROVIDENCE* } SC.

At *11:30 AM* in said county on this *27th* day
of *APRIL*, 1987, personally appeared before me *JOSEPH*
A. DI PRETE, who, being by me first duly sworn, declared that he
is the *VICE PRESIDENT* of *STYLECRAFT INC*
that he signed the foregoing document as *VICE PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Barbara A. Baker
Notary Public
My Commission Expires 6/30/91
APR 30 1987