

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

TEENY'S, 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 Teeny's, Inc.

SECOND: The address of its present registered office is 51 Tower Hill Road,
Wakefield, Rhode Island

THIRD: The address to which its registered office is to be changed is 406 Hemlock Road, Wakefield, Rhode Island

FOURTH: The name of its present registered agent is Archibald B. Kenyon, Jr.

FIFTH: The name of its successor registered agent is Douglas M. Sherman

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 February 26, 1980

By Engle M. Shuman
Its President

STATE OF R.I. }
COUNTY OF Kent } SC.

At EAST GREENWICH in said county on this 26th day
of FEBRUARY, 1980, personally appeared before me DOUGLAS
M. SHERMAN, who, being by me first duly sworn, declared that he
is the PRESIDENT of TEEN'S INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are ^{on} true.

(NOTARIAL SEAL)

6200A 14-10-77

Notary Public

APR 24 1980