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

10 # 9132

TAYLOR BOX COMPANY

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 Taylor Box Company

SECOND: The address of its present registered office is 293 Child Street,
P.O. Box 343, Warren, Rhode Island 02885

THIRD: The address to which its registered office is to be changed is 1400 Turks
Head Place, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Martin B. Shedd

FIFTH: The name of its successor registered agent is Susan Leach De Blasio, Esq.

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 3/19, 1986

TAYLOR BOX COMPANY
By *[Signature]*
Daniel S. Shedd
Its President

STATE OF RHODE ISLAND }
COUNTY OF BRISTOL } Sc.

At Warren in said county on this 19th day
of March, 1986, personally appeared before me
Daniel S. Shedd, who, being by me first duly sworn, declared that he
is the President of Taylor Box Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

APR 02 1986

(NOTARIAL SEAL)

Shirley A. Freitas
Notary Public
my commission expires 6-30-86