

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

RICH PAPER BOX, 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

Rich Paper Box, Inc.

SECOND: The address of its present registered office is

75 Pocasset Street, Johnston, RI 02919

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

2700 Hospital Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is

Alfred Riccio, Jr.

FIFTH: The name of its successor registered agent is

Susan A. Keller, 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 3/6, 1996

RICH PAPER BOX, INC.

By

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Johnston in said county on this 16th day  
of March, 1996, personally appeared before me  
Alfred A. Riccio, who, being by me first duly sworn, declared that he  
is the President of Rich Paper Box, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

**FILED**

APR 12 1996

BY 159214

Notary Public  
My commission expires 12/1/96