

Filing fee: \$10.00

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
100 Manton Avenue, Providence

THIRD: The address to which its registered office is to be changed is
75 Pocasset Street, Johnston

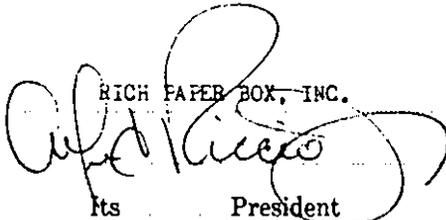
FOURTH: The name of its present registered agent is
Alfred Riccio, Jr.

FIFTH: The name of its successor registered agent is
Alfred Riccio, Jr.

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.

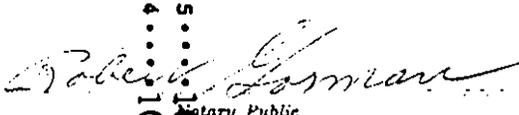
Dated April 1, 1980

By  RICH PAPER BOX, INC.
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Johnston in said county on this 7th day
of May, 1980, personally appeared before me
Alfred Riccio, Jr., 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)


Notary Public

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