

Filing fee: \$10.00

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

Corporate ID no.

OF

#31946

PROVIDENCE PICTURE FRAME CO.

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 PROVIDENCE PICTURE FRAME CO.

SECOND: The address of its present registered office is 27 Dryden Lane,
Providence, Rhode Island 02904

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

FOURTH: The name of its present registered agent is Raymond J. Sundut
401 Turks Head Building, Providence, R.I. 02903

FIFTH: The name of its successor registered agent is Joseph S. Gallo
27 Dryden Lane, Providence, Rhode Island 02904

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 28, 1985

Providence Picture Frame Co.

By

Its

President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At in said county on this 1st day
of March, 1985, personally appeared before me Joseph S.
Gallo, who, being by me first duly sworn, declared that he
is the President of Providence Picture Frame Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

CFIC 10.00
CHER 10.00
01714001

Judith H. Nicholson
Notary Public

My Commission Expires June 30, 1986