

Filing fee: \$10.00

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

ASSOCIATED IMPORTS, 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 Associated Imports, Inc.

SECOND: The address of its present registered office is  
322 Waterman Avenue, East Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is  
No change

FOURTH: The name of its present registered agent is  
Sidney Rabinowitz, 15 Westminster Street, Providence

FIFTH: The name of its successor registered agent is  
Leo Zuckerberg

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 March 1, 1974

Associated Imports, Inc.

By *Leo Zuckerberg*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 1st day  
of March, 1974, personally appeared before me  
Leo Zuckerberg, who, being by me first duly sworn, declared that he  
is the President of Associated Imports, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Therman J. Cusbury*  
Notary Public

MAR 20 1974