

Filing fee: \$10.00

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

PAWTUCKET DYEING & BLEACHING 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 PAWTUCKET DYEING & BLEACHING CO.

SECOND: The address of its present registered office is 1454 Main Street,
West Warwick, Rhode Island

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

FOURTH: The name of its present registered agent is
Helen M. MacGregor

FIFTH: The name of its successor registered agent is
Ferdinand A. Bruno, 20 South Main Street, Providence,
Rhode Island

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 Nov. 8, 1977

PAWTUCKET DYEING & BLEACHING CO.

By William C. Seifred
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At West Warwick in said county on this 15th day
of November, 1977, personally appeared before me
William C. Seifred, who, being by me first duly sworn, declared that he
is the President of Pawtucket Dyeing & Bleaching Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Suzanne E. Lavin
Notary Public

NOV 28 1977
/llc