

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

**FULLER BOX CO., 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 Fuller Box Co., Inc.

SECOND: The address of its present registered office is 2200 Fleet National  
Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is Malcolm Farmer III.

FIFTH: The name of its successor registered agent is Malcolm Farmer III

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 November 29, 1985

Fuller Box Co., Inc.

By

Its President

STATE OF ~~Massachusetts~~ ~~RHODE-ISLAND~~ } SC.  
COUNTY OF ~~Bristol~~ ~~PROVIDENCE~~

At North Attleborough in said county on this 30th day  
of December, 1985, personally appeared before me Peter C.  
Fuller, who, being by me first duly sworn, declared that he  
is the President of Fuller Box Co., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Frank J. DiRenzo*  
Frank J. DiRenzo Notary Public  
*My Comm. expires 9/3/87*

JAN 2 1986