



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is Peter Pots Stoneware, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1500 Fleet Center, Providence, RI 02903
3. The address of the NEW registered office is: 494 Glen Rock Road, West Kingston, RI 02892
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Sandra Matrone Mack, SEC, Haslaw, LLC
5. The name of the NEW registered agent is: Oliver W. Greene III
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on February 15, 2004
7. The change was authorized by resolution duly adopted by its board of directors.

Date: February 1, 2004

Peter Pots Stoneware, Inc.

Print Corporate Name

By [Signature] Its President [X] or Its Vice President [ ]

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE COUNTY

In Cranston RI, on this 1st day of February, 2004, personally appeared before me Oliver Greene who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

MAR 10 2004

[Signature] ID 46801
Notary Public
My Commission Expires: 8/3/04

By M 24179 GMB