

4754

Filing fee: ~~\$12.00~~ \$20.00

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

Contempo Card 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 Contempo Card Co., Inc.

SECOND: The address of its present registered office is 902 Old Colony Bank Bldg
Providence, RI

THIRD: The address to which its registered office is to be changed is
50 Power Road, Pawtucket, RI 02860

FOURTH: The name of its present registered agent is Haig Barsamian, Esquire

FIFTH: The name of its successor registered agent is Richard A. Pacia, Esquire

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 5/31, 19 94

Contempo Card Co., Inc.

By 
Vark A. Markarian
Its President

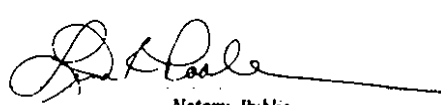
STATE OF Rhode Island }
COUNTY OF } SC.

At Providence in said county on this 31 day
of May, 19 94, personally appeared before me VARK
MARKARIAN, who, being by me first duly sworn, declared that he
is the President of Contempo Card Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

JUN 2 1994


Notary Public