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No Fee

Corp. I.D. # 51752

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

FULFLEX OF NORTH CAROLINA INC

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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 NC  
, 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  
FULFLEX OF NORTH CAROLINA INC.

SECOND: The address of its present registered office is  
BOX 4549 AQUIDNECK INDUSTRIAL PARK, MIDDLETOWN, RI

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

FOURTH: The name of its present registered agent is  
GORDEN E. MARSHALL

FIFTH: The name of its successor registered agent is  
WILLIAM R. SCOTT

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 FEBRUARY 25, 1991

X. John D. Watts  
By JOHN D. WATTS

Its VICE President

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } Sc.

At WESTERLY R.I in said county on this 25TH day  
of FEBRUARY, 1991, personally appeared before me  
JOHN D. WATTS, who, being by me first duly sworn, declared that he  
is the VICE PRESIDENT of FULFLEX OF NORTH CAROLINA INC  
that he signed the foregoing document as VICE PRESIDENT of the  
corporation, and that the statements therein contained are true.

MY COMMISSION EXPIRES JUNE 30, 1991

(NOTARIAL SEAL)

William R. Scott  
Notary Public