

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

TIFFANY WIG IMPORTS, 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 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 TIFFANY WIG IMPORTS INC.

SECOND: The address of its present registered office is 936 RESERVOIR AVENUE CRANSTON, RI 02910

THIRD: The address to which its registered office is to be changed is 936 RESERVOIR AVENUE CRANSTON, RI 02910

FOURTH: The name of its present registered agent is EDWARD PEZZELLI

FIFTH: The name of its successor registered agent is DAVID PEZZELLI

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 JANUARY 10, 1995

DAVID PEZZELLI

By [Signature] Its President

STATE OF } COUNTY OF } Sc.

At Cranston in said county on this tenth day of January, 1995, personally appeared before me Rosemarie Montigny, who, being by me first duly sworn, declared that he is the President of TIFFANY WIG IMPORTS, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

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By [Signature] 133792

[Signature] Notary Public

ROSEMARIE MONTIGNY R.I. Notary Public My Commission Expires August 18, 1995