

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

ORGANIC DYESTUFFS CORPORATION

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
, 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 ORGANIC DYESTUFFS CORPORATION

SECOND: The address of its present registered office is 116 Orange Street
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
ONE HOSPITAL TRUST PLAZA, PROVIDENCE, RI 02903

FOURTH: The name of its present registered agent is Sidney Rabinowitz
~~One Hospital Trust Plaza, Providence, RI 02903~~

FIFTH: The name of its successor registered agent is Davis, Kilmarx, Swan &
Kohlenberg

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 *3/1/93*, 19

ORGANIC DYESTUFFS CORPORATION

By *Gregory Gormley*
Gregory Gormley
Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At East Providence in said county on this *1ST* day
of *March*, 19*93*, personally appeared before me Gregory
Gormley, who, being by me first duly sworn, declared that he
is the Vice President of Organic Dyestuffs Corporation
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) *not'd & Filed* MAR 15 1993
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Richard Nicols
Notary Public