

Filing fee: \$10.00

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

Plastic Craft Novelty 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
Plastic Craft Novelty Co., Inc.

SECOND: The address of its present registered office is
65 Bloomfield Street, Pawtucket

THIRD: The address to which its registered office is to be changed is
20 Ridgeland Drive, Cumberland

FOURTH: The name of its present registered agent is
Peter A. Manickas

FIFTH: The name of its successor registered agent is
Peter A. Manickas, Jr.

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 3/19, 1974

By Peter Manickas Jr.
Its VICE President

STATE OF }
COUNTY OF } Sc.

At ATTLEBORO in said county on this 19TH day
of MARCH, 1974, personally appeared me,
, who, being by me first duly sworn, declared that he
is the VICE PRES of PLASTIC CRAFT NOVELTY CO., INC.
that he signed the foregoing document as VICE PRES of the
corporation, and that the statements therein contained are true.

MY COMMISSION EXPIRES APRIL 4, 1980

(NOTARIAL SEAL)

Sharon A. Buckley
Notary Public

FORM 8 5M 2 73
MAR 22 1974