

No Fee

Corp. I.D. #

52066

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

SHIPS WHEEL BRAND CORPORATION

AMT

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
Ships Wheel Brand Corporation

SECOND: The address of its present registered office is
One Old Stone Square, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
295 Hope Street, Bristol, RI 02809

FOURTH: The name of its present registered agent is
Eustace T. Pliakas, One Old Stone Square, Providence, RI 02903

FIFTH: The name of its successor registered agent is and his address are:
Albert D. Saunders, Jr., 130 Main Street, East Greenwich, RI 02818

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical as indicated above.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated Nov. 13, 19 89

SHIPS WHEEL BRAND CORPORATION

By

Its

President

STATE OF RHODE ISLAND } SC.
COUNTY OF KENT

At EAST GREENWICH in said county on this 13th day
of NOVEMBER, 19 89, personally appeared before me
ALAN D. NATHAN, who, being by me first duly sworn, declared that he
is the President of Ships Wheel Brand Corporation,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public