

Filing fee: \$20.00

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

DON-MAR CREATIONS, 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 DON-MAR CREATIONS, INC.

SECOND: The address of its present registered office is 1200 RESERVOIR AVENUE,  
CRANSTON, R.I., 02920.

THIRD: The address to which its registered office is to be changed is  
605 HOSPITAL TRUST BUILDING, PROVIDENCE, R.I., 02903.

FOURTH: The name of its present registered agent is ANGELO R. MAROCCO, ESQ.

FIFTH: The name of its successor registered agent is PAUL A. WARD, JR., ESQ.

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 May 9  
FEBRUARY, 19 96

By

DONALD W. MARINO

Its Pres. President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC.

At PROVIDENCE in said county on this 9th day  
of May FEBRUARY, 19 96, personally appeared before me  
DONALD W. MARINO-----, who, being by me first duly sworn, declared that he  
is the PRESIDENT of DON-MAR CREATIONS, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

PRINTED NAME: Paul Anthony Ward, Jr.COMMISSION EXPIRES: 6/24/97