

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

MARO DISPLAY, 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 MARO DISPLAY, INC.

SECOND: The address of its present registered office is 2700 Hospital Trust Tower, Providence, R.I. 02903.

THIRD: The address to which its registered office is to be changed is 91 Friendship Street, Providence, R.I. 02903.

FOURTH: The name of its present registered agent is Ernest N. Agresti.

FIFTH: The name of its successor registered agent is Americo M. Scungio.

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 25, 1995.

MARO DISPLAY, INC.

By Mario P. DiCenso
Mario P. DiCenso,
Its President

STATE OF Rhode Island

COUNTY OF Providence,

At 27 Mill St, Johnston R.I. in said county on this 25TH day of May, 1995, personally appeared before me Mario P. DiCenso, who, being by me first duly sworn, declared that he is the President of Maro Display, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

MAY 30 1995

Vincent DiCenso
Notary Public

By AMT
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