

Filing fee: \$10.00

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

**COASTAL PLASTICS, 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 **COASTAL PLASTICS, INC.**

SECOND: The address of its present registered office is  
**725 Howard Building, Providence, Rhode Island**

THIRD: The address to which its registered office is to be changed is  
**P.O. Box 477 Hope Valley Industrial Park  
Hope Valley, Rhode Island**

FOURTH: The name of its present registered agent is  
**John H. Hines, Jr.**

FIFTH: The name of its successor registered agent is  
**Robert Johnson**

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 **November 30**, 1979

**COASTAL PLASTICS, INC.**

By

Its

President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At **PROVIDENCE, R. I.** in said county on this **5th** day  
of **June**, 19 **80**, personally appeared before me  
**Robert Johnson**, who, being by me first duly sworn, declared that he  
is the **President** of **COASTAL PLASTICS, INC.**  
that he signed the foregoing document as **President** of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUN 9 1980