

FILING-FEE \$20.00

Corp. I.D. #

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

CHRISTIAAN of Rhode Island, 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 *CHRISTIAAN of Rhode
Island*,

SECOND: The address of its present registered office is *339 Angell St.
Providence, R.I. 02906*

THIRD: The address to which its registered office is to be changed is
49 CIRCUIT DRIVE, WARWICK, R.I. 02889-1203

FOURTH: The name of its present registered agent is *Stephen A. Gordon*

FIFTH: The name of its successor registered agent is
William Oates

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 *October 25, 1991*

By *William Oates*
Its President
OCT 25 1991
426619#20

STATE OF *Rhode Island*
COUNTY OF *Providence* SC.

At *Providence* in said county on this *29* day
of *October*, 19*91*, personally appeared before me *William
Oates*, who, being by me first duly sworn, declared that he
is the *President* of *Christiaan of R.I*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
My Commission Expires May 1, 1993