

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

DYNAMIC CONVERTING SYSTEMS, 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 Dynamic Converting Systems, Inc.

SECOND: The address of its present registered office is 1900 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1250 Turks Head Building, Providence, RI 02903

FOURTH: The name of its present registered agent is Richard Nadeau, Jr.

FIFTH: The name of its successor registered agent is N/A

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 January 21, 1991

Dynamic Converting Systems, Inc. By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Lincoln in said county on this 21st day of January, 1991, personally appeared before me Richard F. McCally, who, being by me first duly sworn, declared that he is the President of Dynamic Converting Systems, Inc that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public Richard Nadeau, Jr. My Commission Expires: 6/30/91

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