

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

GRISWOLD TEXTILE PRINT, INCORPORATED

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Connecticut, 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 Griswold Textile Print Incorporated

SECOND: The address of its present registered office is 50 Main Street, White Rock
P.O. Box 354, Westerly, R.I. 02891

THIRD: The address to which its registered office is to be changed is 50 Main Street
White Rock, P.O. Box 354 Westerly, R.I. 02891

FOURTH: The name of its present registered agent is Dorothy Gordon

FIFTH: The name of its successor registered agent is Dorothy Gordon

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, 1992

PAID
DEC 23 1992
SECY OF STATE

GRISWOLD TEXTILE PRINT INCORPORATED
By *James S. Blair*
its President.

STATE OF *Connecticut* }
COUNTY OF *New London* } SC. *Horton Long Point*

At *Horton Long Point* in said county on this *2ND* day
of *December*, 19 *92*, personally appeared before me *James S. Blair*
, who, being by me first duly sworn, declared that he
is the *President* of *Griswold Textile Print Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

Subscribed and SWORN to before me
This *2nd* day of *December* 19 *92*
James S. Blair
NOTARY PUBLIC
Date Commission expires: *April 30, 1997*

(NOTARIAL SEAL)

Notary Public