

No Fee \$20.00

Corp. I.D. # 38375

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

FILLON PICHON, U.S.A., 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 FILLON PICHON, U.S.A., INC.

SECOND: The address of its present registered office is Four Davol Square, Suite 380, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 222 Jefferson Boulevard, Warwick, RI 02888

FOURTH: The name of its present registered agent is David A. Schecter, Esquire

FIFTH: The name of its successor registered agent is Robert H. Breslin, Jr.

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 December 22, 1992

FILLON PICHON, U.S.A., INC.

By Norman Wiggett, Executive Vice-Pres. Its President

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At EAST PROVIDENCE in said county on this 22 N.D day of December 22, 1992, personally appeared before me Norman Wiggett, who, being by me first duly sworn, declared that he is the Executive Vice-President of Fillon Pichon, U.S.A., Inc. that he signed the foregoing document as Executive Vice-President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FORM 8

Rosemary G. Hunt Notary Public My commission expires July 17, 1993 14 RH4

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