

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

INTERNATIONAL SOURCING & MARKETING, LTD.

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 INTERNATIONAL SOURCING & MARKETING, LTD.

SECOND: The address of its present registered office is Four Richmond Square, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 940 Waterman Avenue, East Providence, RI 02914

FOURTH: The name of its present registered agent is Kenneth R. Palumbo

FIFTH: The name of its successor registered agent is NO CHANGE

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 3/27, 1997

INTERNATIONAL SOURCING & MARKETING, LTD.

PAID APR 10 1997 182443 SECY OF STATE

By [Signature] Its Vice President

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At International Sourcing & Marketing, Ltd in said county on this 28th day of March 1997, personally appeared before me Gregory L. ... who, being by me first duly sworn, declared that he is the Vice President of International Sourcing & Marketing, Ltd that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Subscribed to ... 28 day of March 1997 Timothy W. Albin, Notary Public Commission Expires May 31, 2002

[Signature] Notary Public

(NOTARIAL SEAL)