

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

R. AND E. CREATIONS, 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 R. AND E. CREATIONS, INC.

SECOND: The address of its present registered office is 128 Dorrance Street, Providence Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 30 Exchange Terrace, Providence Rhode Island 02903

FOURTH: The name of its present registered agent is Steven I. Rosenbaum, Esq.

FIFTH: The name of its successor registered agent is Steven I. Rosenbaum, Esq.

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 June 20, 1994

R. AND E. CREATIONS, INC.

By Robert E. Etchells Its President

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STATE OF Rhode Island } Sc. COUNTY OF

At R. AND E. CREATIONS, INC. in said county on this 20th day of JUNE, 1994, personally appeared before me Robert Etchells, who, being by me first duly sworn, declared that he is the President of R. AND E. CREATIONS, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

JUN 20 1994

Margaret A. Etchells Notary Public

(NOTARIAL SEAL)