

Filing Fee: \$20.00

ID Number: 99676



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Northeast Finishing, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
607 Great Road, North Smithfield, RI 02896
3. The address of the NEW registered office is:
One Tupperware Drive, North Smithfield, RI 02896
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Robert N. Chamberland
5. The name of the NEW registered agent is:
Richard L. Petrin
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Northeast Finishing, Inc.
(Name of Corporation)
By Richard L. Petrin 3.14.02
Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Providence

In Lincoln, on this 12th day of March, 192002 personally appeared before me Richard L. Petrin who, being by me first duly sworn, declared that he/she is the Vice-President of said corporation and that he/she signed the foregoing document as Vice-President 20 of the corporation, and that the statements therein contained are true.

FILED

MAR 21 2002

Form No. 9
Revised 6/97

By RAM JG 2645

Susan M. Dubanel
Notary Public
My Commission Expires: 06/27/2005