

No Fee

Corp. I.D. # 0036081

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

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
(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
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 CAN CORPORATION

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

THIRD: The address to which its registered office is to be changed is
200 Centerville Road, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is
Mark A. Sjoberg, Esquire

FIFTH: The name of its successor registered agent is
Mark A. Sjoberg, Esquire

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.

RECEIVED
MAR 10 1990
Dated 3/13/1990

CAN CORPORATION
By *Sebastian J. Wordell*
SEBASTIAN J. WORDELL
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At Warwick in said county on this 13th day
of March, 19 90, personally appeared before me Sebastian J. Wordell
, who, being by me first duly sworn, declared that he
is the President of CAN CORPORATION
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rose M. Crawshaw
Notary Public

FORM 9

ROSE M. CRAWSHAW
State of Rhode Island
Notary Public
Commission Expires June 30, 1991