

Fee  
\$20.00

Corp. I.D. # 001288

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

TRIMM, 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  
(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  
TRIMM, INC.

SECOND: The address of its present registered office is  
46 Shore Road, Westerly, RI 02891

THIRD: The address to which its registered office is to be changed is  
79 Franklin Street, Westerly, RI 02891

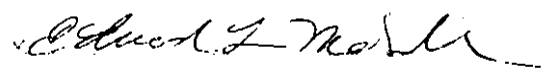
FOURTH: The name of its present registered agent is  
Santo Turano, Jr.

FIFTH: The name of its successor registered agent is  
Matthew L. Lewiss

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 September 25, 1996

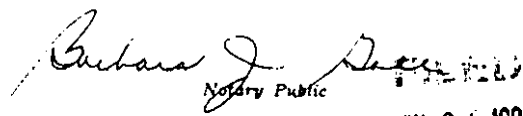


By Edward L. McQuade  
Its President

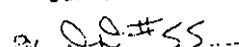
STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } SC.

At Westerly in said county on this 25<sup>th</sup> day  
of September, 1996, personally appeared before me  
Edward L. McQuade, who, being by me first duly sworn, declared that he  
is the President of TRIMM, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

SEP 26 1996

By  #55  
167594

No Fee

Corp. I.D. # 12088

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

Trimm, 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  
(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 Trimm, Inc.

SECOND: The address of its present registered office is  
100 Main Street, Westerly, R.I. 02891

THIRD: The address to which its registered office is to be changed is  
Mill Pond Plaza, Westerly, RI 02891

FOURTH: The name of its present registered agent is  
Santo J. Turano, Jr., 47 High Street, Westerly, RI 02891

FIFTH: The name of its successor registered agent is  
Santo J. Turano, Jr., 46 Shore Road, Westerly, RI 02891

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be ~~identical~~ Not be identical

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated February 25, 19 91

Trimm, Inc.

By

Its President

*E. L. McQuade*

STATE OF Rhode Island }  
COUNTY OF Washington } SC.

At Westerly in said county on this 25th day  
of February, 19 91, personally appeared before me  
*Edward L. McQuade*, who, being by me first duly sworn, declared that he  
is the of Trimm, Inc.  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Santo J. Turano Jr.*  
Notary Public

02 # 52372

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