

Filing fee: \$10.00

*Fitter Ky Hill*

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

BRISTOL YARN 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  
, 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 BRISTOL YARN CORPORATION

SECOND: The address of its present registered office is  
946 Centerville Road, Warwick, RI

THIRD: The address to which its registered office is to be changed is  
2300 Hospital Trust Tower, Providence, RI

FOURTH: The name of its present registered agent is  
Carol E. Najarian

FIFTH: The name of its successor registered agent is  
Bernard R. Pollock

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 November 27, 1978

BRISTOL YARN CORPORATION

By\*

*Russell Karian*

Its Vice President

STATE OF RHODE ISLAND }  
COUNTY OF BRISTOL } Sc.

At Bristol in said county on this 27th day  
of November, 1978, personally appeared before me  
Russell Karian, who, being by me first duly sworn, declared that he  
is the Vice President of BRISTOL YARN CORPORATION  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*James Bond*  
Notary Public

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Filing fee: \$10.00

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OR REGISTERED AGENT, OR BOTH,  
OF

BRISTOL YARN 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  
BRISTOL YARN CORPORATION

SECOND: The address of its present registered office is  
630 Industrial Bank Building, Providence, Rhode Island

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

FOURTH: The name of its present registered agent is  
John K. Najarian

FIFTH: The name of its successor registered agent is  
Carol E. Najarian

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 *Sept 20*, 1977

BRISTOL YARN CORPORATION  
By *Russell Karian*  
Its VICE President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this *20* day  
of *September*, 1977, personally appeared before me  
*Russell Karian*, who, being by me first duly sworn, declared that he  
is the *vice President* of *Bristol Yarn Corporation*  
that he signed the foregoing document as *vice President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Carol E. Najarian*  
Notary Public  
*Notary Public*  
SEP 21 1977