

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

SHANE AWARDS, 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 RI,
SHANE AWARDS, INC., 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
SHANE AWARDS, INC.

SECOND: The address of its present registered office is
300 Centerville Road, Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is
33 College Hill Road, Suite 20D, Warwick, RI 02886

FOURTH: The name of its present registered agent is
Daniel K. Flaherty, Esquire

FIFTH: The name of its successor registered agent is
Daniel K. Flaherty, 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.

Dated Feb 23, 1994

FILED

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By [Signature] 11/7/91

SHANE AWARDS, INC.

By [Signature]

Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 23rd day
of February, 1994, personally appeared before me
JANE E. TUTTLE, who, being by me first duly sworn, declared that he
is the PRESIDENT of SHANE AWARDS, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public