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Corp I D # 20215

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

International Packaging 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 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:

(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

FIRST: The name of the corporation is
International Packaging Corporation

SECOND: The address of its present registered office is
One Park Row, Providence, RI

THIRD: The address to which its registered office is to be changed is
517 Mineral Spring Ave., Pawtucket, RI

FOURTH: The name of its present registered agent is
Licht & Semonoff (Bruce Ruttenberg)

FIFTH: The name of its successor registered agent is
John J. Flanagan, Jr.

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 June 19, , 1989

By John D. Kilmartin III
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 19th day of June, 19 89, personally appeared before me John D. Kilmartin, III, who, being by me first duly sworn, declared that he is the President of International Packaging Corporation that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Antoinette Porcaro
Notary Public

FORM 8

My Commission Expires June 30, 1991