

Filing fee: \$10.00

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

The Kates 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 The Kates Corporation

SECOND: The address of its present registered office is 1010 Turks Head
Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 2200
Industrial Bank Building, Providence, Rhode Island

FOURTH: The name of its present registered agent is
Ira L. Schreiber

FIFTH: The name of its successor registered agent is
Stephen J. Carlotti

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 March 12, 1975

The Kates Corporation
By Henry E. Kates
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 14th day
of March, 1975, personally appeared me
Henry E. Kates, who, being by me first duly sworn, declared that he
is the President of The Kates Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Stephen J. Carlotti
Notary Public

MAR 19 1975

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