

No Fee

Corp I.D. # 19910

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

PLASTIC DEVELOPMENT, 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 Plastic Development, Inc.

SECOND: The address of its present registered office is
1500 Fleet Center, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Stephen J. Carlotti

FIFTH: The name of its successor registered agent is
Paul A. Silver

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

Oct 31, 1989

Plastic Development, Inc.

By

Alfred Elkin
Its President

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At Providence in said county on this 31st day
of October, 1989, personally appeared before me
Alfred Elkin, who, being by me first duly sworn, declared that he
is the President of Plastic Development, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Laurie C. Wilkins
Notary Public