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RECEIVED & FILED MAR 19 1979 *Law*

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 334 Pleasant Street  
Pawtucket, Rhode Island

THIRD: The address to which its registered office is to be changed is 2200 Industrial  
Bank Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Irving I. Zimmerman *resigned*

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 16, 1979

PLASTIC DEVELOPMENT, INC.

By *Alfred Elkin*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC. Providence

At Providence in said county on this 16th day  
of March, 1979, 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)

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100081  
*Paul Adelin*  
Notary Public  
My Commission Expires  
June 30, 1981