

No Fee

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

Conopco, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
New York, 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
Conopco, Inc.

SECOND: The address of its present registered office is
101 Dyer Street, Suite 3A, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence, R. I. 02903

FOURTH: The name of its present registered agent is
The Prentice-Hall Corporation System, Inc.

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 *DECEMBER 15*, 1990

Conopco, Inc.

By *umr*

Its Vice President

STATE OF New York }
COUNTY OF New York } SC.

At 390 Park Avenue in said county on this *13* day
of *December*, 1990, personally appeared before me
Walter M. Volpi, who, being by me first duly sworn, declared that he
is the Vice President of Conopco, Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jodi M Sandler
Notary Public
JODI M SANDLER
Notary Public, State of New York
No. 31-4901920
Qualified in New York County *1991*
Commission Expires December 7, *1991*

RECEIVED
SECRETARY OF STATE
PROVIDENCE, R.I.

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Rec'd & Filed OCT 23 1991

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R.I.