

Filing fee: \$5.00

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

Emblem & Badge Sales Co.,

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 Emblem & Badge Sales Co.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is
859 No. Main St., Providence, R. I.

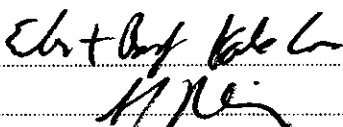
FOURTH: The name of its present registered agent is Isadore Horenstein

FIFTH: The name of its successor registered agent is Sol L. Resnik

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 2-17-71

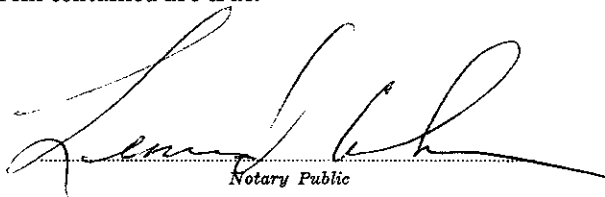
By 
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 18th day
of February, 1971, personally appeared before me
Sol L. Resnik, who, being by me first duly sworn, declared that he
is the President of Emblem & Badge Sales Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FEB 23 1971

(NOTARIAL SEAL)


Notary Public

My Commission Expires
June 30, 1971

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