

Filing fee: \$10.00

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

Mapleville Worsteds, 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 Mapleville Worsteds, Inc.

SECOND: The address of its present registered office is

162 Main Street, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is

162 Main Street, Woonsocket, RI 02895

FOURTH: The name of its present registered agent is

Sidney Silverstein

FIFTH: The name of its successor registered agent is

Bentley Tobin

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 January 2, 1974

MAPLEVILLE WORSTEDS, INC.

By *Richard Oltedale*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At *Woonsocket* in said county on this *19th* day
of *March*, 1974, personally appeared before me *Richard*
Oltedale, who, being by me first duly sworn, declared that he
is the President of Mapleville Worsteds, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Helen P. Mayo
Notary Public
Commission Expires 6/30/76

MAR 20 1974

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