

REINSTATEMENT

Entity ID # 32413

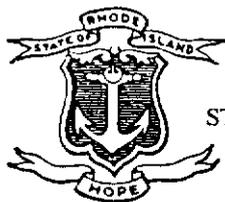
Name: United Industries of New
England, Inc.

- Domestic Business Corporation
- Professional Business Corporation
- Foreign Business Corporation
- Domestic or Foreign Non-Profit Corporation
- Domestic or Foreign Limited Liability Company

- Annual Reports 4
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 150
- Legislative Act
- Other: _____

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By DL2907
3:26

32413



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

July 8, 2008

TO WHOM IT MAY CONCERN:

Re: UNITED INDUSTRIES OF NEW ENGLAND INC

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations

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FROM THE DIVISION OF STATE TAXATION
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