

Filing Fee: \$50.00

ID Number: 560689



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 FEB 15 AM 10:05

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:
Berroco, Inc.

2. The document to be corrected is Application for Certificate of Authority

3. The document being corrected was originally filed on 11/26/2010

4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
Paragraph 9, the number of Shares authorized should be 15,000.

5. The corrected portion of the document states as follows:

Number of Shares	Class	Par Value
15,000	Common	No par value per Share

6. The document attached to this certificate is the corrected document.

7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/9/2012

FILED

Signature of Authorized Officer of the Corporation

Warren Wheelock, President
Type or Print Name of Authorized Officer

FEB 15 2012

BY 163658 10:05

560689

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

Corrected APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Berroco, Inc.
2. It is incorporated under the laws of Massachusetts
3. The name, if different, which it elects to use in Rhode Island is:
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
4. The date of its incorporation is December 29, 1987 and the period of its duration is perpetual
5. The address of its principal office is 14 Elmdale Road, Uxbridge, Massachusetts 01569
6. The address of its proposed registered office in Rhode Island is 1 Tupperware Drive, Suite 4 (Street Address, not P.O. Box)
North Smithfield, RI 02896 and the name of its proposed registered agent in Rhode Island at that address is Warren T. Wheelock (City/Town) (Zip Code) (Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: wholesaler of hand knitting yarns to retail stores
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Row 1: Director Warren T. Wheelock, 1 Tupperware Drive, Suite 4, North Smithfield, RI 02896. Subsequent rows are blank.

Handwritten notes: BY 163658 10:05

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Warren T. Wheelock	1 Tupperware Drive, Suite 4, North Smithfield, RI 02896
Vice President		
Treasurer	Warren T. Wheelock	1 Tupperware Drive, Suite 4, North Smithfield, RI 02896
Secretary	Warren T. Wheelock	1 Tupperware Drive, Suite 4, North Smithfield, RI 02896

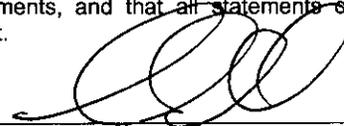
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
15,000	Common		no par value per Share

10. (a) \$ 42,322 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 42,322 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 100 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 7,500,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 7,500,000 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) 100 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/9/2012



Signature of Authorized Officer of the Corporation

Warren T. Wheelock

President

Type or Print Name of Authorized Officer



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

