Filing Fee $15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13700 Annual Report for the year 1988

FIRST: The name of the corporation is UVEX WINTER OPTICAL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture and sale of safety glasses and ophthalmic items

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 2700 Hospital Trust Tower, Prov., RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Rainer Winter		
James Gutman	Director	10 Thurber Blvd., Smithfield, RI
Gerhard Ziener		As above
Klaus Wiedner	Director	As above
Douglas A. Wilson	President	As above
~~XXXXXXXXXXXXXXXXXXXXXXXX~~	~~Director~~	~~As above~~
Raymond A. Beaulieu	Mfg. Mgr. ~~President~~	As above
	Asst. Sec.	
Steven P. Tolisano	~~Vice President~~	As above
Herbert M. Niles	Vice President, Safety Prod.	As above
James Gutman	Secretary	As above
James Gutman	Treasurer	As above
Steven P. Tolisano	Controller	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par value

PAID
MAR 08 1988
SEC'Y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

Dated February 22 19 88

UVEX WINTER OPTICAL, INC.
(Name of Corporation)

By Steve P. Tolisano

Title CONTROLLER

(Report must be signed by an officer)

Form 31 1/85