

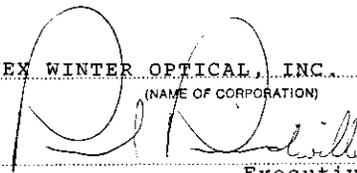
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		Without Par Value

Dated 4/19, 19 80

UVEX WINTER OPTICAL, INC.
(NAME OF CORPORATION)

By



Executive Vice
President

Its