

Filing Fee: \$50.00

ID Number: 34600



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: North Star Records Inc.
2. The fictitious business name to be used is Newport Candleworks
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is April 15, 1985
5. If a business corporation, the address of its registered office within Rhode Island is 22 London Street, East Greenwich, RI 02818
6. If a business corporation, the business in which it is engaged Manufacturing, marketing, selling, and distribution of candles, music CD's to gifts and specialty stores.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 5/14/2005

North Star Records Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Richard W. Herman President
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

MAY 27 2005

By KMC
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