

Filing Fee: \$50.00

ID Number: 57800



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:

ACT Design Group, Inc.

2. The fictitious business name to be used is quench20

3. The state or territory under the laws of which it is incorporated, organized or formed is RI

4. The date of incorporation, organization or formation is November 1989

5. If a business corporation, the address of its registered office within Rhode Island is

Seven Gilbert Street, Providence, RI 02909

6. If a business corporation, the business in which it is engaged water filtration services

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.

Dated January 28, 2002

ACT Design Group, Inc.

(Name of Applicant Corporation, Limited Liability Company or Limited Partnership)

By [Signature] VP

(Signature of Officer for the Corporation) (Title)

or

By _____

(Authorized Person for the Limited Liability Company)

or

By _____

FILED

JAN 29 2002

By [Signature]

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