

**R RESTAURANT TECHNOLOGIES**  
SAFER, SMARTER KITCHENS

133164

February 8, 2016

Rhode Island Secretary of State

To Whom It May Concern:

Restaurant Technologies, Inc. #133164 is reducing the number of shares authorized from 18,815,000 common shares with a par value of \$0.01 per share and 2,835,000 preferred shares with a par value of \$0.01 per share to 1,000 common shares with a par value of \$0.01 per share. All shares are issued. If you have any questions, please contact Josh Koch, Accounting Manager, at 651-796-1678

Sincerely,



Bob Weil  
CFO  
2250 Pilot Knob Road, Suite 100  
Mendota Heights, MN 55120  
651-796-1678

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