

State of Rhode Island and Providence Plantations

CORP.ID# 0060010

OFFICE OF THE SECRETARY OF STATE

10/20/93

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903-1335

Barbara M. Leonard Secretary of State

Dear Sir or Madame: CT CORPORATION SYSTEM

You are hereby notified that the Certificate of Incorporation/Authority of

Enthone-OMI, Inc.

This notice is given pursuant to the provisions of Section 7-6-56,7-6-85,7-1.1-87,7-1.1-114, 7-16-41 of the General Laws.

Very truly yours,

Secretary of State

Barbara M. Leward

FOR INFORMATION CALL 277-3040