

STATE OF RHODE ISLAND
PROVIDENCE, Sc.

SUPERIOR COURT

CISSELL MANUFACTURING COMPANY,

Plaintiff

v.

KATHLEEN S. CONNELL,
RHODE ISLAND SECRETARY OF STATE,

Defendant

C.A. No. 90-1234

ORDER

This cause came to be heard before the honorable court upon the Plaintiff's Complaint to reinstate the charter of the Plaintiff and to file the annual reports required by statute to be filed, and after hearing the statement of counsel, it is hereby then ordered:

1. Plaintiff may file upon payment of the filing fees its annual reports for the years 1988, 1989 and 1990, as attached to the Complaint and made a part hereof.

2. The Defendant shall accept the filing upon the payment of the filing fees for said annual reports of said years.

3. Upon filing said annual reports and payment of the filing fees, the Defendant shall reinstate the charter of the Plaintiff corporation and consider the same in good standing retroactive to the date of its forfeiture period.

06. MAR 21 9 52 AM

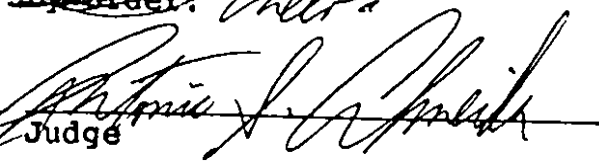
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PROVIDENCE, RHODE ISLAND

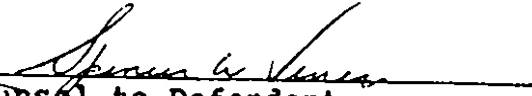
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4. Plaintiff hereby waives any right to a hearing de novo pursuant to Rhode Island General Laws 7-1.1-133.

By order:
Steph M/E80
3/13/90

~~By order:~~ Enter:

Judge


Counsel to Defendant

Joseph A. Kynneski, Jr.
Counsel to Plaintiff

Date: February 28 , 1990