

FILING FEE \$50.00

FICTITIOUS BUSINESS NAME STATEMENT

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used DIAMOND WOOD PRODUCTS

SECOND: Name of applicant corporation DIAMOND MARKETING GROUP, INC.

THIRD: Incorporated under the laws of RHODE ISLAND

FOURTH: Date of incorporation JUNE 1994

FIFTH: Business in which engaged manufacture and sale of wood products

SIXTH: Address of registered office within Rhode Island 128 Singleton St. Woonsocket, RI 02895

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated JUNE 13, 1994

RECEIVED SECRETARY OF STATE JUN 28 1 34 PM '94

FILED JUN 28 1994 By [Signature] Its PRESIDENT DIAMOND MARKETING GROUP, INC. (Applicant) 124932