

Filing Fee: \$50.00

67316

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 Retail Design Specialists

SECOND: Name of applicant corporation Stores R Us, Inc.

THIRD: Incorporated under the laws of the State of Rhode Island

FOURTH: Date of incorporation March 12, 1992

FIFTH: Business in which engaged To provide store layout and design services, and any other legal purpose.

SIXTH: Address of registered office within Rhode Island 900 Smith Street, Providence, Rhode Island 02908.

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

Dated February 20, 1996.

FILED

FEB 20 1996

By [Signature] 56348

By [Signature] Stores R Us, Inc. (Applicant) William P. Sibilia Its President