

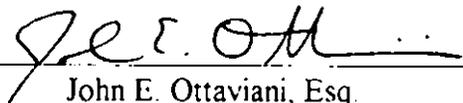
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**AFFIDAVIT**

**ED-RAY CORPORATION**

I, John E. Ottaviani, attorney for ED-RAY CORPORATION, a Rhode Island close corporation, (the "Corporation") hereby declare that Rhode Island Annual Reports for the years 1993, 1994 and 1995 for the Corporation incorrectly listed the Corporation as having directors, when in fact the corporation is a close corporation and there are no directors of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 22<sup>nd</sup> day of April, 1996.

  
\_\_\_\_\_  
John E. Ottaviani, Esq  
Attorney for Ed-Ray Corporation

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION  
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