

State of Rhode Island and Providence Plantations Office of The Secretary of State

CORP.ID# 0013231

CORPORATIONS DIVISION 100 North Main Street Providence, Rhode Island 02903-1335

11/14/94

Barbara M. Leonard Secretary of State

Dear Sir or Madame:

ADLER POLLOCK & SHEEHAN

You are hereby notified that the Certificate of Incorporation/Authority of UNITED DISTRIBUTION SYSTEM, 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,

Barbara M. Learand

Secretary of State

FOR MORE INFORMATION CALL 277-3040

ADLER POLLOCK & SHEEHAN 2300 HOSPITAL TRUST TOWER PROVIDENCE RI 02903