

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

09/03/97

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0091132

.....NORDIC DESIGN, INC.....

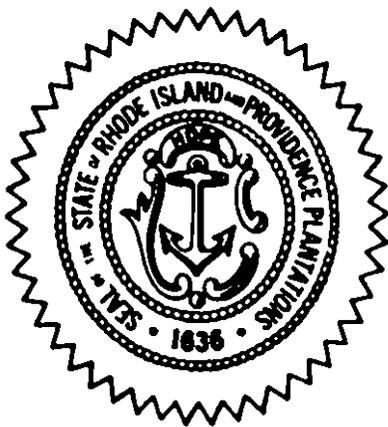
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

.....NORDIC DESIGN, INC.....

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 3RD day of SEPTEMBER
19 97.

James R. Langevin
Secretary of State



JAMES B. CALLAHAN
10 BULL STREET
NEWPORT RI 02840