



Legal Department

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May 9, 2007

Rhode Island Secretary of State
Corporations Section
148 W. River Street
Providence, Rhode Island, 02904-2615

Re: Change of Authorized Shares for Tape Craft Corporation f/n/a/ The Tape-Craft Corporation

Dear Sir or Madam:

Please allow this letter to serve as a request to change the authorized shares on record for Tape Craft Corporation, previously known as The Tape-Craft Corporation, from Two Thousand (2000) Shares to One Thousand (1000) Shares with a par value of \$1.00. This incorrect figure was an oversight when the corporation was originally granted authority to transact business in Rhode Island. Enclosed you will find a check in the amount of Ten US Dollars (\$10.00) as payment for the requested change to your records. If you have any questions, please feel free to give me a call. Thank you for your help with regard to this matter.

Dionne H. Bowman
Senior Legal Assistant to
John C. Castellano, Esq.
General Counsel & Corporate Secretary, Tape Craft Corporation

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