

Filing Fee: \$20.00

ID Number 141534



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

FILED
JUN 23 2005
By AMF
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Pursuant to the provisions of Section 7-6-11 of the General Laws, 1956, as amended, the undersigned non-profit corporation hereby submits the following statement for authority to transact its affairs in the State of Rhode Island under a fictitious business name:

1. The name of the non-profit corporation is The Higher Education Library Information Network (HELIN), Inc.
2. The fictitious business name to be used is HELIN
3. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
4. The date of incorporation is December 17, 2004

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: June 8, 2005

The Higher Education Library Information Network (HELIN), Inc
Print Name of Applicant Non-Profit Corporation

By [Signature]
Signature of Authorized Person

Secretary
Title

05 JUN 20 AM 9:55

STATE OF RHODE ISLAND