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RECEIVED & FILED FEB 2 1973

STATEMENT OF
CANCELLATION OF REDEEMABLE SHARES
OF

JANICE MANUFACTURING CO., INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-61 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of cancellation by redemption or purchase of redeemable shares of the corporation:

FIRST: The name of the corporation is Janice Manufacturing Co., Inc.

SECOND: The number of redeemable shares of the corporation cancelled through redemption or purchase is 84, itemized as follows:

| <u>Class</u> | <u>Series</u> | <u>Number of Shares</u> |
|--------------|---------------|-------------------------|
| Common | | 84 |
| No par | | |

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 16, itemized as follows:

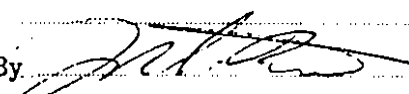
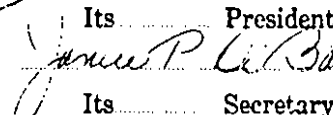
| <u>Class</u> | <u>Series</u> | <u>Number of Shares</u> |
|--------------|---------------|-------------------------|
| Common | | 16 |
| No par | | |

FOURTH: The amount of the stated capital of the corporation after giving effect to such cancellation is \$

FIFTH: The number of shares which the corporation has authority to issue after giving effect to such cancellation is 216, itemized as follows:

| <u>Class</u> | <u>Series</u> | <u>Number of Shares</u> |
|--------------|---------------|-------------------------|
| Common | | 216 |
| No par | | |

Dated 1/25/1973

By 
Its President
and 
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence } Sc.

At Providence in said county on this 25th day
of January, 1973, personally appeared before me Joseph
Di Battista, who, being by me first duly sworn, declared that he is the
President of Janico Manufacturing
Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Philip R. DeSano
Notary Public
Notary Public

188-275-1000

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