

Filing Fee: \$50.00

ID Number: 89050



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Ambient Sound Inc.
2. The fictitious business name to be used is ASI Technologies, Inc.
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is April 10, 1996
5. If a business corporation, the address of its registered office within Rhode Island is
One Wholesale Way, Cranston, RI 02920
6. If a business corporation, the business in which it is engaged To provide sound, lighting and technical assistance to private and commercial entities.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

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

Date: 6/15/01

AMBIENT SOUND INC.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By

[Signature]
Signature of Officer for the Corporation
Timothy Quigley, Vice-President
Title

By

Signature of Authorized Person for the Limited Liability Company

By

Signature of Authorized Person for the Limited Partnership

FILED

JUN 18 2001

By [Signature]
265621

JUN 18 3 20 PM '01

2001 JUN 18 10 00 AM
31001-100000
00000000

Ambient Sound Inc.
One Wholesale Way
Cranston, RI 02910

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Re: ASI Technologies, Inc.

To Whom it May Concern:

SI Technologies hereby gives its consent to Ambient Sound Inc. to use as a fictitious business name, ASI Technologies, Inc. The consent to the fictitious business name is with the approval of the corporate shareholders in accordance with the by-laws of the corporation.

Very truly yours,

Steven J. Iacono

**Steven J. Iacono, President
SI TECHNOLOGIES**

RECEIVED
OFFICE OF THE SECRETARY OF STATE
JUN 18 3 20 PM '01