

Filing fee: \$10.00

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**STATEMENT OF
CANCELLATION OF REACQUIRED SHARES
OF**

THE MOORE COMPANY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-62 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of cancellation by resolution of its board of directors of shares of the corporation reacquired by it, other than redeemable shares redeemed or purchased :

FIRST: The name of the corporation is
The Moore Company

SECOND: The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on December 22, 1987, is 4770, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common	--	4770

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 15,909, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common	No Par	15,909

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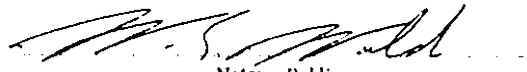
FOURTH: The amount of the stated capital of the corporation, after giving effect to such cancellation is \$ 318,180 (Following cancellation of said reacquired shares the directors of the corporation by resolution pursuant to Section 7-1.1-19 of the General Laws increased stated capital to \$1,002,267 by transferring \$684,087 from surplus to stated capital, to be deemed stated capital in respect of no par common stock.)

Dated December 22, , 19 87

By J F Moore
Its President
and Barbara P. Moore
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } Sc.

At Westerly in said county on this 22nd day of
December , 19 87, personally appeared before me Thomas F.
Moore , who, being by me first duly sworn, declared that he is the
President of The Moore Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)