

Filing fee \$10.00

**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                     , 19     , is 201 , itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common Stock, No Par Value	N/A	201

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 14,829 , itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common Stock, No Par Value	N/A	14,829

**FILED**

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By 195366

FOURTH: The amount of the stated capital of the corporation, after giving effect to such cancellation is \$ 934,227

Dated November 26, 1997

By Thomas F. Moore  
Thomas F. Moore  
Its President Chairman  
and Alexandra Moore Barber  
Alexandra Moore Barber  
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF Washington } Sc.

At Westerly in said county on this 26th day of  
November, 1997, personally appeared before me Thomas F. Moore and  
Alexandra Moore Barber, who, being by me first duly sworn, declared that he is the Chairman and  
she is the Secretary of The Moore Company.

that he signed the foregoing document as Chairman and she signed as Secretary of the  
corporation, and that the statements therein contained are true.

Jennifer Cardall  
Notary Public

(NOTARIAL SEAL)

MY COMMISSION EXPIRES  
APRIL 17, 2001