

Filing Fee \$50.00

I.D. # 35-1654788

FICTITIOUS BUSINESS NAME STATEMENT
(To be filed in Duplicate)

To the Secretary of State
of the State of Rhode Island

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

FIRST: Fictitious business name to be used: *OK PUP* Novelty Distributors

SECOND: Legal name of applicant corporation or limited liability company: Novelty, Inc.

THIRD: Organized under the laws of: Indiana

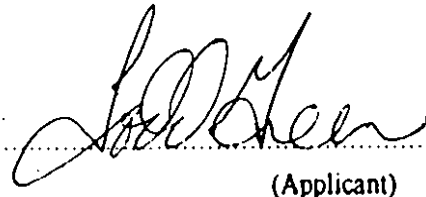
FOURTH: Date of organization: October 24, 1985

FIFTH: If a corporation, business in which corporation is engaged: Wholesale distribution of novelties.

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island: CT Corporation System, 123 Dyer Street, Providence, Rhode Island 02903

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated _____, 1993


(Applicant)

By: Todd D. Green

Its: President