



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

April 29, 1998

PLASTIC CRAFT NOVELTY CO., INC.
c/o PETER A. MANICKAS, JR.
20 RIDGELAND DRIVE
CUMBERLAND, RI 02864

RE: Corporation ID # 19881
PLASTIC CRAFT NOVELTY CO., INC.

Dear Sir or Madame:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, PETER A. MANICKAS, JR. at the Registered Office, 20 RIDGELAND DRIVE, CUMBERLAND, RI 02864.

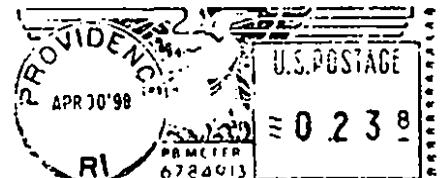
Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **PLASTIC CRAFT NOVELTY CO., INC.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
the Secretary of State

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



t. Langevin, Secretary of State

MANI020 028643043 1497 16 05/01/98
FORWARD TIME EXP RTN TO SEND
MANICKAS JR
45 RIDGEVIEW CIR
MILAN OH 44846-9520

1. AUTO 02864