

Filing Fee: \$50.00

**ARTICLES OF MERGER
OF DOMESTIC CORPORATIONS
INTO**

CONTRACT SPECIALTIES, INC.

Pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The following Plan of Merger was approved by the shareholders of each of the undersigned corporations in the manner prescribed by said Chapter 7-1.1:

(Insert Plan of Merger)

SEE ATTACHED PLAN

SECOND: As to each of the undersigned corporations, (except one whose shareholders are not required to approve the agreement under § 7-1.1-67, in which event that fact shall be set forth), the number of shares outstanding, and the designation and number of outstanding shares of each class entitled to vote as a class on such Plan, are as follows:

Name of Corporation	Number of Shares Outstanding	Entitled to Vote as a Class	
		Designation of Class	Number of Shares
CONTRACT SPECILATIES, INC.	200	COMMON	200
Mr. G., Inc.	400	COMMON	400

THIRD: As to each of the undersigned corporations, the total number of shares voted for and against such Plan, respectively, and, as to each class entitled to vote thereon as a class, the number of shares of such class voted for and against such Plan, respectively, are as follows:

Name of Corporation	Total Voted For	Total Voted Against	Number of Shares		
			Entitled to Vote as a Class		
			Class	Voted For	Voted Against
CONTRACT SPECILATIES, INC.	200	-0-	COMMON	200	-0-
Mr. G., Inc.	400	-0-	COMMON	200	-0-

FOURTH: Time merger to become effective (§ 7-1.1-69):

March 31, 1979

Dated March 31, 1979

CONTRACT SPECIALTIES, INC.

By *Carolyn R. Swanson*

Its President

and *Michael R. Swanson*

Its Secretary

Mr. G., Inc.

By *Michael R. Swanson*

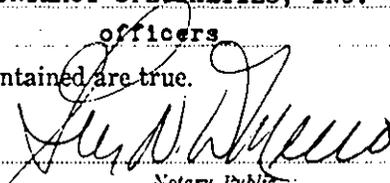
Its President

and *Dona Lee Fantuzzi*

Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

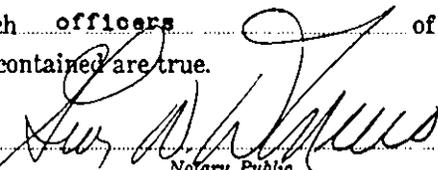
At Providence in said County on the 3rd day of
March 19 79 before me personally appeared Michael Guarino &
Evelyn Guarino, who being by me first duly sworn, declared that ~~xxx~~ they are
the Secretary & President of CONTRACT SPECIALTIES, INC.,
~~that they~~ that they signed the foregoing document as such officers of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At Providence in said county on the 3rd day of
March 19 79, before me personally appeared Michael Guarino &
Donna Fantozzi, who being by me first duly sworn, declared that ~~xxx~~ they are
the President & Secretary of Mr. G., Inc.,
~~that they~~ that they signed the foregoing document as such officers of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

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MINUTES OF SPECIAL COMBINED MEETING
OF THE STOCKHOLDERS AND DIRECTORS
OF MR. G, INC. AND CONTRACT SPECIALTIES, INC.

The special combined meeting of the stockholders and directors of Mr. G, Inc. and CONTRACT SPECIALTIES, INC. was held March 31, 1979 at 5:30 p.m. at the office of George N. DiMuro, Esq. 1340 Cranston Street, Cranston, Rhode Island.

UPON roll call, the holders of all the issued and outstanding stock of both corporations were found to be present.

UPON motion duly made and seconded, it was voted that all the stock of Mr. G, Inc. would be purchased by CONTRACT SPECIALTIES, INC. for book value as of March 31, 1979.

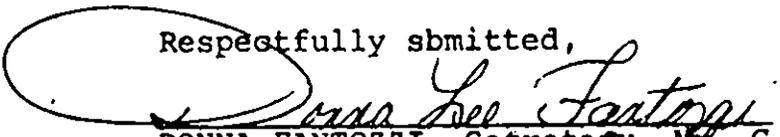
It was further voted that CONTRACT SPECIALTIES, INC. shall accept full and complete financial responsibility for any and all outstanding claims or liabilities of Mr. G, Inc.

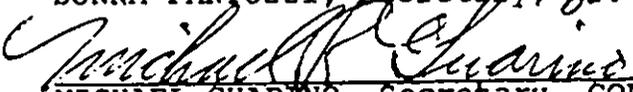
It was also voted that the trade name Mr. G, Inc. should be retained and used by CONTRACT SPECIALTIES, INC. and that a fictitious business name statement be filed with the Rhode Island Secretary of State.

It was voted that the President and Secretary of Mr. G, Inc., Michael Guarino and Donna Fantozzi, and the President and Secretary of CONTRACT SPECIALTIES, INC., Evelyn Guarino and Michael Guarino, shall have full powers to sign any and all documents necessary to effectuate this merger and use of a fictitious name.

There being no further business to come before the meeting, it was adjourned.

Respectfully submitted,


DONNA FANTOZZI, Secretary, Mr. G, Inc.


MICHAEL GUARINO, Secretary, CONTRACT SPECIALTIES, INC.

Dated at Cranston, R.I.

March 31, 1979