

Filing Fee: \$10.00

**STATEMENT OF  
CANCELLATION OF REDEEMABLE SHARES  
OF**

MURDOCK WEBBING COMPANY, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-61 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of cancellation by redemption or purchase of redeemable shares of the corporation:

FIRST: The name of the corporation is

Murdock Webbing Company, Inc.

SECOND: The number of redeemable shares of the corporation cancelled through redemption or purchase is 415, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Non-cumulative preferred		415

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 16,875, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Class A - Common stock		10
Class B - Common stock		330
Preferred stock		16,535

FOURTH: The amount of the stated capital of the corporation after giving effect to such cancellation is \$ 1,653,840

FIFTH: The number of shares which the corporation has authority to issue after giving effect to such cancellation is 9,810, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Class A - Common stock		90
Class B - Common stock		2,670
Preferred stock		8,050

Dated 3/31, 1986

Murdock Webbing Company, Inc.

By *[Signature]*  
Its President  
and *[Signature]*  
Its Assistant Secretary

437 1986

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Central Falls in said county on this 31st day  
of March, 19 86, personally appeared before me J. P. Caiola  
x Edward R. Lodge, Jr. who, being by me first duly sworn, declared that he is the  
President & Asst. Secretary of Thurlock Lumber Company, Inc.  
that he signed the foregoing document as \_\_\_\_\_ of the  
corporation, and that the statements therein contained are true.

Carolyn J. Kelly  
Notary Public

(NOTARIAL SEAL)