

Filing fee: \$10.00

**STATEMENT OF
CANCELLATION OF REACQUIRED SHARES
OF**

LEONARD VALVE 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 Leonard Valve Company

SECOND: The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on September 24, 1990, is 997, itemized as follows:

| <u>Class</u> | <u>Series</u> | <u>Number of Shares</u> |
|--------------|---------------|-------------------------|
| common | | 997 |

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 1734, itemized as follows:

| <u>Class</u> | <u>Series</u> | <u>Number of Shares</u> |
|--------------|---------------|-------------------------|
| common | | 1734 |

FOURTH: The amount of the stated capital of the corporation, after giving effect to such cancellation is \$ 43,350

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
JAN 4 8 56 AM '91

Filed & Filed

JAN 5 1991

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Dated 24 SEPTEMBER, 1990

Leonard Valve Company

By Everett C. Wilcox
Its President
and E. Niles Wilcox
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At CRASTON in said county on this 24TH day of
SEPTEMBER, 1990, personally appeared before me EVERETT C.
AND E. NILES WILCOX, who, being by me first duly sworn, declared that ~~he~~^{they are} the PRESIDENT
AND SECRETARY, respectively of Leonard Valve Company

that ~~he~~^{they} signed the foregoing document as PRESIDENT AND SECRETARY of the
corporation, and that the statements therein contained are true.

Guy P. Gilman
Notary Public

(NOTARIAL SEAL)