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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 March 29, 1988, is 1735, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
common capital		1735

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 2731, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
common capital		2731

FOURTH: The amount of the state capital of the corporation, after giving effect to such cancellation is \$68,275

06/06/88 PAID

CASH 0658001

10.00

DVB

Rec'd & Filed MAY 29 1988

Dated March 29, , 19 88

Leonard Valve Company

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

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At CRANSTON in said county on this 29 day of
MARCH, 1988, personally appeared before me E. NILES +
EVERETT WILCOX, who, being by me first duly sworn, declared that he is the SECRETARY
& PRESIDENT of Leonard Valve Company

that he signed the foregoing document as such officer of the
corporation, and that the statements therein contained are true.

Ray V. Sullivan
Notary Public

(NOTARIAL SEAL)