

Filing Fee: \$50.00

ID Number: 124470



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED
AUG 6 11 25 AM '04
R.I. SECRET. II

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: ZULTAN INTERNATIONAL, LTD.
- The fictitious business name to be used is HEALEY'S OWN
- The state or territory under the laws of which it is incorporated, organized or formed is RHODE ISLAND
- The date of incorporation, organization or formation is May 1, 2002
- If a business corporation, the address of its registered office within Rhode Island is 75 Sowams Road
Barrington, Rhode Island 02806
- If a business corporation, the business in which it is engaged International Trade and Wholesale
Operations
- Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: August 5, 2004

Zultan International, Ltd.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] / President
Signature of Officer for the Corporation Title

By _____
Signature of Authorized Person for the Limited Liability Company

By _____
Signature of Authorized Person for the Limited Partnership

FILED
AUG 06 2004
By 124408360