

JOHNSON & WALES UNIVERSITY

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September 19, 1989

Secretary of State State of Rhode Island 100 North Main Street Providence, RI 02903

To the Secretary of State:

Johnson & Wales University hereby gives its consent to the use of the name Johnson & Wales University Club by the former Johnson & Wales College Club.

Sincerely,

JOHNSON AND WALES UNIVERSITY

Christopher T. Del Sesto Vice President and Treasurer

CTD/Ind