



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
289 Promenade Street
Providence, R. I. 02908

June 18, 1987

TO WHOM IT MAY CONCERN

Re: PRESTIGE FUSION CO., INC.

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

Very truly yours,

A handwritten signature in dark ink, appearing to read "R. Gary Clark".

R. Gary Clark
Tax Administrator

A handwritten signature in dark ink, appearing to read "Ernest A. DeAngelis".

Ernest A. DeAngelis
Chief Revenue Agent
Corporations

STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

PRESTIGE FUSION CO., INC.

VS

CA #

87-2073

KATHLEEN CONNELL, in her
official capacity as Secretary
of State for the State of Rhode
Island

ORDER

This cause came on to be heard before this Honorable Court upon the plaintiff's complaint to Reinstate the Charter of the Plaintiff Corporation and file Annual Reports required by Statute to be filed, and after hearing statement of Counsel, it is hereby:

ORDERED

1. Plaintiff may file upon payment of the filing fees its annual reports for the years 1986 and 1987.
2. That the defendant shall accept the filing upon the payment of the filing fees for same reports for 1986 and 1987.
3. Upon filing of said Annual Reports and the payment of the filing fees, the defendant shall reinstate the charter of the plaintiff corporation and consider the same in good standing retroactively.
4. Plaintiff hereby waives any right to a hearing de novo pursuant to Rhode Island General Laws as Amended 7-1.1-133.

ENTERED as an order of this Honorable Court this 15 day
of May A.D., 1987.

Enter:

Per Order:

Ragosta J
Justice 5/15/87

Thomas J. Cedar
ant Clerk 5/15/87

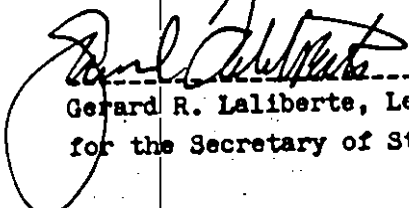
True Copy Attest

Richard J. Cedar, Clerk
Office of Clerk of Superior Court
Counties of Providence & Bristol
Providence, Rhode Island

SUPERIOR COURT
FILED
RICHARD J. CEDAR, CLERK
1987 MAY 15 PM 1:37

ASSENTED TO:


Joseph E. Gallucci Esquire


Gerard R. Laliberte, Legal Counsel
for the Secretary of State

CERTIFICATION

I, Joseph E. Gallucci hereby certify that on the 15th day of
May AD 1987 I hand delivered a copy of the within
order to Gerard R. Laliberte Esquire, Legal Counsel for the
Secretary of State of Rhode Island, Room 8AA, State House,
Providence, R.I. 02903.

