

72398

FIRST. The name of the corporation is BDT HOLDINGS, INC.

SECOND. The period of its duration is (if perpetual, so state) perpetual.

- 1 -

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares . 8,000 without par value

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

(b) *If more than one class:* Total number of shares

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

NONE

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

NONE

SEVENTH. The address of the initial registered office of the corporation is
123 Dyer Street, Providence, R. I. 02903 (add Zip Code)
and the name of its initial registered agent at such address is:
C T CORPORATION SYSTEM

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.) (NOT APPLICABLE)

Name	Address
Bonnie Dawson Thomas	450 Veterans Memorial Parkway East Providence, RI 02914-5353
David Thomas	450 Veterans Memorial Parkway East Providence, RI 02914-5353

NINTH. The name and address of each incorporator is:

Name	Address
Kenneth E. Sheehana	14 Cypress Avenue, No. Caldwell, NJ 07006

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

The date of filing of these certificates of incorporation

Dated April 28, 1993



STATE OF ~~RHODE ISLAND~~ ^{NEW YORK} } In the City } of New York
COUNTY OF New York } Town }
in said county this 28th day of April, A.D. 1993
then personally appeared before me Kenneth E Sheehan

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Maria F. Bigansky
Notary Public

MARIA F. BIGANSKY
Notary Public, State of New York
No. 43-4880289
Qualified in Richmond County
Commission Expires 12/15/94

RECEIVED
MAY 7 10 53 AM '93

Rec'd & Filed

MAY 4 1993

OK 97370