

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 09/03/97

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

CORPORATION ID #: 0021813

.....
Good Humor Corporation
.....

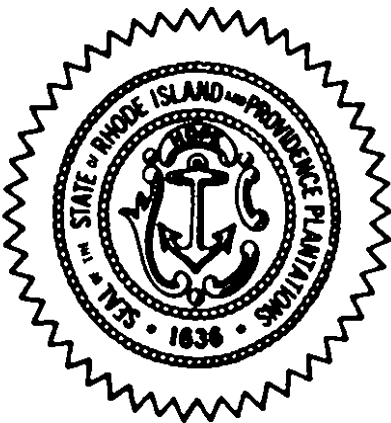
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

.....
Good Humor Corporation
.....

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 3RD day of SEPTEMBER
19 97.

James R Langerin
Secretary of State



US CORPORATION COMPANY
170 WESTMINSTER STREET
PROVIDENCE RI 02903