FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Name Chip C	Coolors Iso Month Day Year		
	04/09/2001		
Formerly Square	e Head, Inc.		
Individual General Partnership	Limited Partnership X Corporation Association		
Other			
X Citizenship/State of Incorporation/Organizati	ion New Hampshire		
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Name	Mark if additional names of receiving parties attached		
Name	Cool Options, Inc.		
DBA/AKA/TA			
Composed of			
A			
Address (line 1)	333 Strawberry Field Road		
Address (line 2)			
Address (line 3) Warwick	RI 02886		
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· '	David R. Josephs, Esquire			
Address (line 1)	BARLOW, JOSEPHS & HOLMES, LTD.			
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75/16081	75892942 Registration Number(s) Registration Number(s) 1687659 1760596	s) 1971462		
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	Fee Amount for Properties Listed (37 CFR 3.41): \$ 140	0.00		
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State of New Hampshire Department of State



CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify COOL OPTIONS, INC., (formerly SQUARE HEAD, INC., formerly CHIP COOLERS, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on DECEMBER 17, 1986. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 9th day of April, A.D. 2001

 William M. Gardner Secretary of State



RECORDED: 04/30/2001

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