

BBJ PRODUCTS, INC.
(Formerly: Spectrum Group Inc.)

BBJ is the shareholder of Emerald Manufacturing Company, which in turn is the shareholder of Core Markets, Inc. and Spectrum Land Company.

ADDRESS: c/o UNUS Tax Dept.
800 Sylvan Avenue
Englewood Cliffs, NJ 07632

STATE OF INCORPORATION DATE OF INCORPORATION

Florida (#677800)	July 8, 1980 as Emerald Industries, Inc.
Name changed	9/15/83 to Rid A Bug Company
Name changed	12/12/84 to Spectrum Group Inc.
Name changed	9/15/88 to BBJ Products

REINSTATED MARCH 14, 1995 AFTER BEING ADMINISTRATIVELY DISSOLVED
ON NOVEMBER 20, 1990 WITH NEW STATUTORY REP: C T CORPORATION
SYSTEM, 1200 South Pine Island Road, Plantation, Fl 33824

STATES QUALIFIED DATES

Georgia (#8707112)	1/23/87; revoked 1/9/92
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DIRECTORS

OFFICERS

a/o 10/1/95	Chairman	- Patrick J. Choel ¹
Melvin H. Kurtz	President	- Mark Landry ^x
Patrick J. Choel	VP and Secretary	- Melvin H. Kurtz ^x
Mark Landry	Asst. Secretary	- Kenneth C. Leonard ¹
	Treasurer	- Mark Landry ^x
	Asst. Treasurer	- John Krantz

SHAREHOLDERS

CERTIFICATE #

OF SHARES

Chesebrough-Pond's International
Capital Corporation

AUTHORIZED CAPITAL

CLASS

OF SHARES

PAR VALUE

Common	100	.01
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ANNUAL MEETING DATE

January or February

9/8/93 - Still involved in Taylor litigation