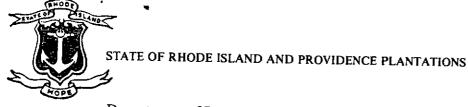
REINSTATEMENT

Entity ID# 122559 Name: Barry Wright Corporation
Domestic Business Corporation
Professional Business Corporation
☐ Foreign Business Corporation
☐ Domestic or Foreign Non-Profit Corporation
Domestic or Foreign Limited Liability Company
Annual Reports 2 - 400
Change of Agent Form
Change of Registered/Resident Office Form
Good Standing from the RI Division of Taxation
Penalties 1 - 36.
Legislative Act
Other:

FILED 12:39
JAN 11 2008
By 4546647



Department of Revenue DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800

Date: 1/9/2008

TO WHOM IT MAY CONCERN:

Re: Barry Wright Corporation

It appears from our records that the above named corporation has filed all 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 Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan Tax Administrator

Peter R. Murray, Acting Chief

Compliance and Collections

FILED JAN 11 2008

TDD (401) 222-6287

(Telecommunication Device for the Deaf)