

EDWARDS ANGELL PALMER & DODGE LLP

2800 Financial Plaza Providence, RI 02903 401.274.9200 fax 401.276.6611 eapdlaw.com

Richard M.C. Glenn, III

401.276.6435
fax 401.276.6488
rglenn@eapdlaw.com

June 23, 2008

Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

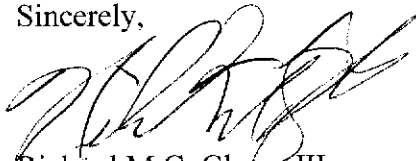
Re: Resignation of Registered Agent
ID #000148967
Narragansett Brewing Company (the "Corporation")

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 JUN 27 PM 2:13

Dear Sir:

In accordance with §7-1.2-502(6)(c) of the Rhode Island Business Corporation Act, this letter shall serve as notice to your office that I have resigned as registered agent of the above-captioned Corporation effective June 30, 2008.

Sincerely,



Richard M.C. Glenn, III

cc: Mark D. Hellendrung



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

June 27, 2008

Narragansett Brewing Company

60 Ship Street

Providence, RI 02903

Corporations Division

Business Section

Phone: 401-222-3040

Fax: 401-222-1309

corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185

Fax: 401-222-1309

businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487

Fax: 401-222-3879

notaries@sec.state.ri.us

trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040

Fax: 401-222-3879

ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 148967

Narragansett Brewing Company

Dear Sir or Madam:

This is to notify you that this office received on June 27, 2008 the resignation of Richard M.C. Glenn, III as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.