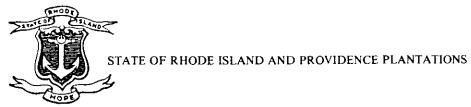
## REINSTATEMENT

Do	omestic Business Corporation
Pr	ofessional Business Corporation
☐ Fo	preign Business Corporation
	omestic or Foreign Non-Profit Corporation
	omestic or Foreign Limited Liability Company
	Annual Reports Z
	Change of Agent Form
	Change of Registered/Resident Office Form
	Good Standing from the RI Division of Taxation
	Penalties
	Legislative Act
[]	Other:

FILED

JAN 29 2010 9:48

By 109 600



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

Date: 1/6/2010

TO WHOM IT MAY CONCERN:

Re: NORDTECH, INC

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

Paul H. Guran Compliance and Collections