

EDWARDS ANGELL PALMER & DODGE LLP

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June 23, 2010

VIA COURIER

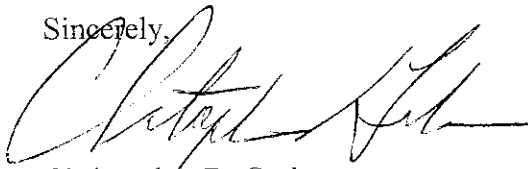
Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

Re: Scott Brass, Inc.
Corporate ID #9447
Resignation of Registered Agent

Dear Sir/Madam:

In accordance with Section 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 Scott Brass, Inc., effective immediately.

Sincerely,



Christopher D. Graham

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 JUN 23 PM 3:46



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

June 24, 2010

Scott Brass, Inc.
1637 Elmwood Avenue
Cranston, RI 02910

RE: Corporate ID# 9447
Scott Brass, Inc.

Dear Sir or Madam:

This is to notify you that this office received on June 23, 2010 the resignation of Christopher D. Graham, Esq. 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."

To file online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov. Click on Business Services then click on Business Filings and then Corporate Forms to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.

Division of Business Services, 148 West River Street, Providence, RI 02904

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

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Providence, RI
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