

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

2011 JUN -6 PM 10:55  
RECEIVED  
CORPORATION DIVISION  
STATE OF RHODE ISLAND

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for \_\_\_\_\_  
STANLEY HOME PRODUCTS, INC. 000024605  
a corporation organized under the laws of the State of DELAWARE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 2ND day of JUNE, 2011.

C T CORPORATION SYSTEM  
(AGENT)

  
ASSISTANT SECRETARY



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

**A. Ralph Mollis**

Secretary of State

June 7, 2011

Stanley Home Products, Inc.  
2364 Leicester Road  
P.O. Box 175  
Leicester, NY 14481

RE: Corporate ID# 24605  
Stanley Home Products, Inc.

Dear Sir or Madam:

This is to notify you that this office received on June 6, 2011 the resignation of CT Corporation System 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 file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading. 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](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading 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

### Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

### First Stop Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

### Notary & Trademark Sections

Phone: 401-222-3040  
Fax: 401-222-1309  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)  
[trademarks@sos.ri.gov](mailto:trademarks@sos.ri.gov)

### UCC Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

### Apostilles & Authentications

Phone: 401-222-1487  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

### Administrative Offices:

State House, Room 217,  
Providence, RI 02903  
Phone: 401-222-2357  
Fax: 401-222-1356  
[www.sos.ri.gov](http://www.sos.ri.gov)