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RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02903

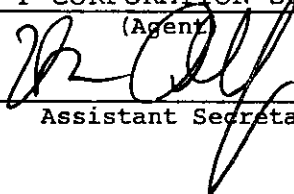
Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for
BOSTWICK ENGINEERING, INC.,
a corporation organized under the laws of the State of MASSACHUSETTS.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this
3rd day of April, 2002.

C T CORPORATION SYSTEM

(Agent)



Assistant Secretary