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February 21, 2013

Rhode Island Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904-2615

To Whom It May Concern:

Please be advised that the common stock of Computer Aid Inc. has been changed from a par value of \$.002/share to no par value. Computer Aid still has 5,000,000 shares authorized and 4,900 shares outstanding.

If you have any questions, please call me at 610-530-5009, or email me at andy_mcintyre@compaid.com.

Sincerely,

Andrew P. McIntyre
Chief Financial Officer
Computer Aid, Inc.
1390 Ridgeview Drive
Allentown, PA 18104

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SECRETARY OF STATE
CORPORATIONS DIV

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