



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

January 2, 1998

GEM BAR CODING, INC.
11 River Run
East Greenwich, RI 02818

RE: Corporate ID# 74503
GEM BAR CODING, INC.

Dear Sir or Madam:

This is to notify you that this office received on December 30, 1997 the resignation of Daniel K. Flaherty as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 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 7-1.1-11, 7-1.1-106, 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 complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Very truly yours,
CORPORATIONS DIVISION

Catherine Caprio Albanese
Administrative Manager

enc.