



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

July 10, 2001

MATRIX CASTING CO., INC.
141 Baker Street
Providence, RI 02905

RE: Corporation ID # 66809
MATRIX CASTING CO., INC.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, Arlindo Borges at the Registered Office, 10 Golf Street, Rumford, RI 02916.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of above named corporation will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A handwritten signature in cursive script, reading "Edward S. Inman, III".

Edward S. Inman, III
Secretary of State