



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

*James R. Lungevin, Secretary of State*

January 23, 1997

CATINA, Inc.  
120 Webster Street  
Pawtucket, RI 02860

RE: Corporate ID# 3810  
CATINA, Inc.

Dear Sir or Madam:

This is to notify you that this office received on December 20, 1996 the resignation of Larry Dub 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 states 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.

Additionally, enclosed is a 1997 annual report to be filed in this office by March 1, 1997.

Thank you for your cooperation.

Sincerely,

Sandra M. Williams  
Director of Corporations

100 North Main Street  
Providence  
Rhode Island  
02903-1335

Corporations/UCC:  
401-277-3040  
Fax: 401-277-1309

Elections:  
401-277-2340  
Fax: 401-277-1444

First Stop Business  
Information Center:  
401-277-4400

Notary/Trademarks:  
401-277-1487

<http://www.state.ri.us>

enc.