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HINCKLEY, ALLEN & SNYDER LLP

Attorneys at Law

September 28, 2001

Secretary of State
Business Division
100 North Main Street
Providence, RI 02903

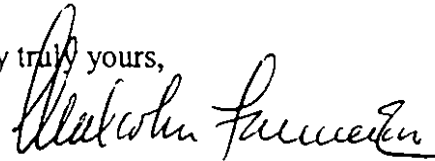
RE: Eastern Screw Company

Dear Sir/Madam:

I hereby resign as registered agent of Eastern Screw Company, effective immediately. Please note this in your records accordingly and acknowledge receipt of this resignation by stamping the enclosed copy of this letter.

A copy of this letter will be provided to Eastern Screw Company informing them of such resignation.

Very truly yours,



Malcolm Farmer III

MF:rba

#448505

SEP 28 2001

STATE