

April 5, 1999

Secretary Of State
Corporate Division
100 North Main Street
Providence, RI 02903

Dear Sir or Madam,

I, Alan A. Vetri, President of Legacy Pattern, Incorporated am requesting the following. Your office has my business address as 120 Woonsocket Hill Road, North Smithfield which is incorrect.

The correct address of my business is: PO Box 1324, Woonsocket, RI 02895. Our Corporate Attorney, Edward Dillon is responsible for this error.

Thank you for your prompt assistance in this matter. Enclosed, you will find the \$10.00 fee for this change.

Signed,

Alan A. Vetri
President
Legacy Pattern Inc.

Alan A. Vetri
President
4-5-99

FILED
APR 06 1999
By *[Signature]*