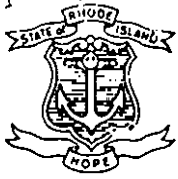


F: e: \$50.00

ID Number: 17125



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

### FICTITIOUS BUSINESS NAME STATEMENT (To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:  
North Atlantic Distribution, Inc.
2. The fictitious business name to be used is North Atlantic Auto Auction
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is March 29, 1984
5. If a business corporation, the address of its registered office within Rhode Island is  
One BankBoston Plaza, Suite 1800, Providence, RI 02903
6. If a business corporation, the business in which it is engaged  
Servicing automobiles imported by others
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: August 31, 1999

North Atlantic Distribution, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Gary R. Pannone Assistant Secretary  
Signature of Officer for the Corporation Title  
Gary R. Pannone, Assistant Secretary  
or

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Liability Company

or

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Partnership

North Atlantic Distribution, Inc.  
100 Tidal Drive  
North Kingstown, RI 02852

August 31, 1999


Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

Dear Sir or Madam:

Please be advised that North Atlantic Distribution, Inc., a Rhode Island corporation, hereby consents to the use of the fictitious business name of North Atlantic Auto Auction in the State of Rhode Island.

Sincerely,

North Atlantic Distribution, Inc.

By:   
Gary R. Pannone  
Assistant Secretary