



State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Kathleen S. Connell  
Secretary of State

October 22, 1992

Corporate ID #7993

Re: ORIENT EXPRESS, LTD.

Dear Corporate Officer:

This is to inform you that on October 5, 1992 a communication was received from Harold I. Kessler notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Sandra M. Williams

Director, Business Division

Bernard M. Maceroni  
34 Eames Street  
Providence, RI