



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 #35849

Re: STRETCH PRODUCTS, INC.

Dear Corporate Officer:

This is to inform you that on October 9, 1992 a communication was received from Joseph J. Rodio, Esq. 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

Francis S. Wershing
15 Hillside Avenue
Upper Saddle River, NJ 07458

200 DYER STREET
PROVIDENCE, RHODE ISLAND 02903-3993
401 331-6400
CABLE ADDRESS: TAX COUNSEL

RODIO & URSILLO, LTD.

Attorneys at Law

October 7, 1992

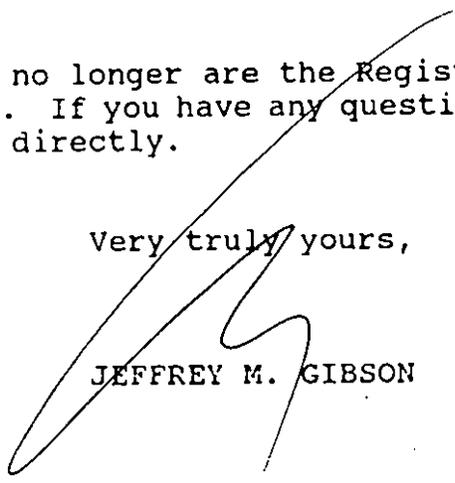
Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

RE: Stretch Products, Inc. *JDA 35849*

Dear Sir/Madam:

Please be advised that we no longer are the Registered Agent for the above-captioned company. If you have any questions, please contact Stretch Products, Inc. directly.

Very truly yours,


JEFFREY M. GIBSON

JMG:dch
Enclosure

Oct 7 12 24 AM '92

RECEIVED
CORPORATIONS DIVISION
OCT 7 1992