



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

August 23, 2004

Big Noise, LLC
69 Governor Street, PMB 307
Providence, RI 02906

RE: Corporation ID # 120139
Big Noise, LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, Paul DeMarco, Esq. at the Resident Office, 99 Wayland Avenue, Providence, RI 02906.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

Please file a Change of Resident Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A handwritten signature in cursive script that reads "Matthew Brown".

Matthew Brown
Secretary of State