



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State
 Corporations Division
 100 North Main Street Providence, Rhode Island 02903-1335
 Telephone (401) 222-3040

April 29, 1998

RISTAN SYSTEMS, INC.
 c/o HARRY HOOPIS
 134 FRANCIS STREET
 PROVIDENCE, RI 02903

RE: Corporation ID # 20951
 RISTAN SYSTEMS, INC.

Dear Sir or Madame:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, HARRY HOOPIS at the Registered Office, 134 FRANCIS STREET, PROVIDENCE, RI 02903 .

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **RISTAN SYSTEMS, INC.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered 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, _____

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

 Secretary of State

RETURN SERVICE
 REQUESTED

PROVIDENCE
 RI
 U.S. POSTAGE
 SECRETARY OF STATE
 ADMINISTRATIVE OFFICE

RETURNED TO SENDER
 AUTHORIZED TIME FOR FORWARDING HAS EXPIRED

MAY - 5 AM 10:59