



State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

February 10, 1995

Corporate ID #00555

Re: Ajax Auto Parts Co.

Dear Corporate Officer:

This is to inform you that on 01/24/95 a communication was received from Jeremiah J. Gorin 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.

ALSO, ENCLOSED IS YOUR 1995 ANNUAL REPORT WHICH MUST BE FILED ON OR BEFORE MARCH 1, 1995.

Sincerely,

A handwritten signature in cursive script that reads "Sandra M. Williams".

Sandra M. Williams

Director of Corporations

Charles T. Cove

P.O. Box 29

Providence, RI 02901