

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State / Corporations Division

Matthew A. Brown

Secretary of State

May 11, 2006

FILE RM

Technical Aid Crystal, Inc. C/0 CT Corporation System 10 Weybosset Street Providence, RI 02903

Re:

ID 25079

Technical Aid Crystal, Inc.

To Whom It May Concern:

On January 26, 2006, this office accepted for filing the 2006 annual report for the above-named corporation. It has come to our attention that the corporation attached evidence of a decrease in authorized shares.

To formally record a decrease in authorized shares, the corporation must remit a written statement, preferably on corporate letterhead, stating the corporation's total authorized shares and par value. A filing fee of \$10.00 must accompany the statement; payment should be made to the Secretary of State.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey
Assistant to the Director

Enc.

Corporations Division

Business Section

Phone 461-222-3046 Fax 401-222-1309 corporations@ec state n us

Business Information Center

Phone 401-222 2185 Fax 401-222 1309 businessinfo@eec state ri us

Notary & Trademark Sections

Phone 401 222-1487 Fax: 401 222-3879 notaries@sec state ri us trademarks@sec state ri us

UCC Section

Phone 461-222-3040 Fax 401-222-3879 ucc\(\mathrea{\text{sec}}\) state n us

148 W. River Street Providence, RI 02904-2615

Office of the Secretary of State

State House Room 217 Providence, RI 02903

Phone 401-222 2357 Fax 401-222-1356

www.state.m.us