

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

November 27, 1995

Corporate ID #2394

Re: J.J. Bidden Cordage Co., Inc.

Dear Corporate Officer:

This is to inform you that on 10/26/95 a communication was received from R. Raymond Greco 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 of Corporations

Raymond Gruenwald 304 Metacom Avenue Bristol, RI 02809