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June 16, 2009

VIA FACSIMILE

401.222.1309

A. Ralph Mollis
Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

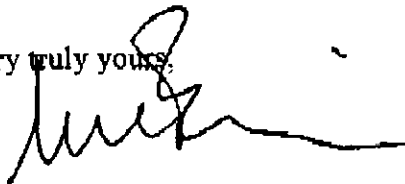
RE: Colfax, Inc.

Dear Mr. Mollis:

In response to letter received on June 11, 2009 from Maureen E. Ewing, Director of Corporations, please consider this letter my formal resignation as registered agent of record for Colfax, Inc.

Thanking you for your attention to this matter, I am

Very truly yours,



Martin M. Temkin

MMT/rt

cc: Ms. Maureen E. Ewing

2009 JUN 17 PM 8:36