

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for \_\_\_\_\_

ARTHUR ANDERSEN LLP. (103559)

a corporation organized under the laws of the State of ILLINOIS

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 21st day of October, 2005.

C T CORPORATION SYSTEM  
(AGENT)

*filed  
10/27/05*

*[Signature]*  
\_\_\_\_\_  
ASSISTANT SECRETARY

05 OCT 27 AM 11:28