

NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

June 26, 2001

25757

Corporation Division  
Secretary of State  
100 North Main Street  
Providence, RI 02903

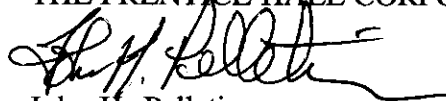
RE: Uniroyal, Inc.  
(a New Jersey corporation)

Dear Sir/Madam:

Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for the above-referenced corporation.

Thank you very much for your assistance in this matter.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.



John H. Pelletier  
Assistant Vice President

19  
2001  
6/26/01  
10:00 AM  
100 North Main Street  
Providence, RI 02903