

NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Washington, D.C. • Hong Kong • London

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August 12, 2015

Office of the Secretary of State Division of Business Services 148 West River Street Providence, RI 02904

To Whom it May Concern:

Please be advised that National Corporate Research, Ltd., located at 222 Jefferson Boulevard, Warwick, Rhode Island 02888 hereby resigns as registered agent for: **ALDON COMPUTER GROUP (Business ID: 000567306).**

Please return evidence of filing to <u>changes@nationalcorp.com</u> or to Attn: Florence Spelzhausen, National Corporate Research, LTD, 615 S. Dupont Highway, Dover, DE 19901.

If you have any questions or problems regarding this request, do not hesitate to contact this office.

Sincerely,

Florence Spelzhausen
Assistant Secretary
National Corporate Research, Ltd.

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BY _____

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State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

August 18, 2015

Aldon Computer Group. 77 FOURTH AVENUE WALTHAM, MA 02451

RE: Entity ID# 567306 Aldon Computer Group.

Dear Sir or Madam:

This is to notify you that this office received on August 17, 2015 the resignation of National Corporate Research, Ltd. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese

Manager, Data and Information Services

Division of Business Services

enc.

148 W. River Street, Providence. RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

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