

ABB

July 18, 1997

F93000005920

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please accept this letter as authorization to change the mailing address on our State Annual Report to the following ABB Service Inc. location:

ABB Service Inc. F930000 05920
209 Progress Drive
Montgomeryville, PA 18936
ATTN: H. Thomas Ryder
Secretary

HT 7/23/97

I have also enclosed a duplicate of this letter so that you can verify receipt of this authorization. Please return to me the duplicate with verification of receipt in the pre-addressed stamped envelope also enclosed.

If you have any questions, please feel free to call me at 215-699-8886.

Thanking you in advance for your cooperation.

H. Thomas Ryder
H. Thomas Ryder
Secretary

Enclosure - 2

ABB Service Inc.