F03000003097

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 137542 7214472

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : June 18, 2003

ORDER TIME : 3:41 PM

ORDER NO. : 137542-015

CUSTOMER NO: 7214472

CUSTOMER: Ms. Melanie Smith
Alcoa Inc.
201 Isabella Street

Pittsburgh, PA 15212

FOREIGN FILINGS

NAME: ALCOA GLOBAL FASTENERS, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: ______________

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Alcoa Global Fasteners, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. ____________
(FEI number, if applicable)

4. 11/13/86
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3000 West Lomita Boulevard, Torrance, CA 90505
(Principal office address)

same as above
(Current mailing address)

8. Manufactures precision fastening systems and components
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
Asst. Sec.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald D. Dickel, Vice President
(Typed or printed name and capacity of person signing application)

Alcoa Global Fasteners, Inc.

Officers/Directors rider

Name	Capacity	Address
William F. Christopher	Director	600 Harvard Ave, Cleveland, OH 44105
Olivier Jarrault	President	3000 W. Lomita Blvd., Torrance, CA 90505
Julie A. Caponi	Vice President	201 Isabella Street, Pittsburgh, PA 15212
William F. Christopher	Vice President	600 Harvard Ave, Cleveland, OH 44105
Ronald D. Dickel	Vice President	201 Isabella Street, Pittsburgh, PA 15212
Donald A. Kluthe	Vice President	201 Isabella Street, Pittsburgh, PA 15212
Dolores Yura	Secretary	201 Isabella Street, Pittsburgh, Pa 15212
William B. Plummer	Treasurer	390 Park Avenue, New York, NY 10022

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TALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCOA GLOBAL FASTENERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALCOA GLOBAL FASTENERS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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030404497

AUTHENTICATION: 2482171

DATE: 06-19-03