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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Diamond Innovations, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Handwritten initials and date:
JDB
12-17-03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Diamond Innovations, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-0456549
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 8, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(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. 115 East Putnam Avenue Greenwich, CT 06830
(Principal office address)

115 East Putnam Avenue Greenwich, CT 06830
(Current mailing address)

8. Marketing of industrial abrasives
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System
By: Margaret E. Raulf
(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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Angus C. Littlejohn, Jr.

Address: 115 East Putnam Avenue Greenwich, CT 06830

Director: Brian E. Ramsay

Address: 115 East Putnam Avenue Greenwich, CT 06830

B. OFFICERS

President: Angus C. Littlejohn, Jr

Address: 115 East Putnam Avenue Greenwich, CT 06830

Vice President: Brian E. Ramsay

Address: 115 East Putnam Avenue Greenwich, CT 06830

Secretary: Todd Hirsch

Address: 115 East Putnam Avenue Greenwich, CT 06830

Treasurer: Brian E. Ramsay

Address: 115 East Putnam Avenue Greenwich, CT 06830

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TALLAMASSEE, FL 32001

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

13. 9000 J. Hirsch
(Signature of Director or Officer listed in number 12 of the application)

14. Todd J. Hirsch
(Typed or printed name and capacity of person signing application)

Delaware

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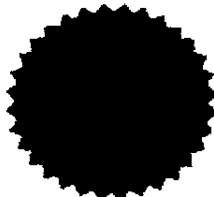
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND INNOVATIONS, 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 FIFTEENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3732888 8300
030805117

AUTHENTICATION: 2812434
DATE: 12-15-03



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State