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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT QUALIFICATION

Sulzer Chemtech USA, Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

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SECRETARY OF STATE
VISION OF CORPORATIONS
MAR 16 PM 3:20
of

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Urs Fankhauser

Address: Hegfeldstrasse 10, Postfach 65, CH-8404 Winterthur, Switzerland

Vice Chairman: _____

Address: _____

Director: Urs Rathgeb

Address: 555 Fifth Avenue, New York, NY 10017

Director: Mauricio Bannwart

Address: 4106 New West Drive, Pasadena TX 77507

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Mauricio Bannwart

Address: 4106 New West Drive, Pasadena TX 77507

Vice President: Jim Butler

Address: 4106 New West Drive, Pasadena TX 77507

Secretary: Urs Rathgeb, Assistant Secretary

Address: 555 Fifth Avenue, New York, NY 10017

Treasurer: _____

Address: _____

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

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

14. Urs Rathgeb, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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Delaware

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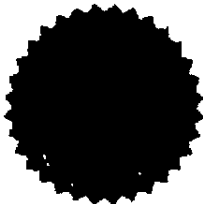
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SULZER CHEMTECH USA, 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 SIXTEENTH DAY OF MARCH, A.D. 2004.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SULZER CHEMTECH USA, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 1997.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2991086

DATE: 03-16-04