

Document Number

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

Arkwright Incorporated

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

02/24/00

13K
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RECEIVED
00 FEB 24 PM 12:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 1:35

**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. ARKWRIGHT INCORPORATED

(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. Rhode Island

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

3. 050161110

(FEI number, if applicable)

4. May 27, 1880

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 538 Main Street, Fiskeville, Rhode Island 02823

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Luann Davis

(Registered agent's signature) (Officer)

LUANN DAVIS - ASST. SEC.

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____
Address: _____

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DIVISION OF CORPORATIONS
00 FEB 24 PM 4:35

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

13.

Keith Farris

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

14.

Keith FARRIS

VP Finance & CFO

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

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of ARKWRIGHT INCORPORATED

(a) manufacturing, bleaching, dyeing, printing, coating and impregnating, textiles, paper, unsupported films and foils, plastics, resins, nonwoven materials, glass, cloth and other products; (b) combining and laminating, finishing and processing by other methods of manufacture, textiles, paper and the various articles of products earlier enumerated; and (c) the transaction of such other business as may be related or incidental thereto.

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Application for Certificate of Authority

**Directors of
ARKWRIGHT INCORPORATED**

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1. Giovanni Pelizzari
5450 N. Cumberland Ave
Chicago, Illinois 60656
2. Frank van Oudenhoven
40 Cavalier Drive
East Greenwich, Rhode Island 02818
3. George W. Shuster
1381 Cranston Street
Cranston, Rhode Island 02920-6789
4. Joseph R. Marciano
538 Main Street
Fiskeville, Rhode Island 02823

Application for Certificate of Authority

**Officers of
ARKWRIGHT INCORPORATED**

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1. Joseph R. Marciano, President & CEO
538 Main Street
Fiskeville, Rhode Island 02823
2. Keith Farris, Vice President of Finance, CFO & Secretary
538 Main Street
Fiskeville, Rhode Island 02823
3. Robert Conforti, Vice President of Technology
538 Main Street
Fiskeville, Rhode Island 02823
4. Phillip J. Wheeler, Vice President of Specialty Operations
538 Main Street
Fiskeville, Rhode Island 02823
5. Michael G. Hoffer, Vice President of Corporate Purchasing
538 Main Street
Fiskeville, Rhode Island 02823
6. Gary Anderson, Controller
538 Main Street
Fiskeville, Rhode Island 02823
7. Jack Heath, Vice President of High Volume Operations
538 Main Street
Fiskeville, Rhode Island 02823
8. Vinay Marken, Vice President of Procurement
538 Main Street
Fiskeville, Rhode Island 02823



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

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DIVISION OF CORPORATIONS
00 FEB 24 PM 1:35

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

ARKWRIGHT INCORPORATED

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-seventh day of May A.D., 1980; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED eighteenth day
of February A.D., 2000.

James R. Langevin

Secretary of State

BY *Debra Antonelli*

