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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

400003281474--7  
-06/08/00--01028--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Sulzer Process Pumps (US) Inc.

00 JUN - 8 PM 1:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
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CONNIE BRYAN

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. Sulzer Process Pumps (US) 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. 57-1099006 (FEI number, if applicable)
  
4. May 8, 2000 (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. 155 Ahlstrom Way  
Easley, SC 29640  
(Current mailing address)
  
8. Sales office for manufacturer's agent  
(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  
(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.*

Mary R. Adams  
CT Corporation System  
(Registered agent's signature)

MARY R. ADAMS  
ASSISTANT SECRETARY

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: (Street address ONLY - P.O. Box NOT acceptable)  
FD-19 - 9/2/99 CT System Online

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

Chairman: Juhani Hanninen

Address: P.O. Box 18, FIN-48601, Karhula, Finland

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Philip Hauser

Address: 555 Fifth Avenue, New York, NY 10017

Director: Antonio Moscon

Address: 2800 Northwest Front Avenue, Portland OR 97210

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

President: Dale L. Libby

Address: 155 Ahlstrom Way, Easley, SC 29640

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Veli-Pekka Muumaki

Address: 155 Ahlstrom Way, Easley, SC 29640

Assistant

Secretary Philip Hauser

Address: 555 Fifth Avenue, New York, NY 10017

**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. Veli-Pekka Muumaki, Secretary  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SULZER PROCESS PUMPS (US) INC." 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 THIRTIETH DAY OF MAY A.D. 2000.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

05-30-00

DATE: