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Division of Corporations

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F00000006845

Florida Department of State  
Division of Corporations  
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WITHDRAWAL OF FOREIGN CORPORATION

LUXFER INC.

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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

PLEASE GIVE ORIGINAL SUBMISSION  
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February 3, 2003

LUXFER INC.  
3016 KANSAS AVENUE  
RIVERSIDE, CA 92517

SUBJECT: LUXFER INC.  
REF: F00000006845

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

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PLEASE GIVE ORIGINAL SUBMISSION  
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Luxfer, Inc

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

3016 Kansas Avenue

(Mailing Address)

Riverside, CA 92507

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Sr. Vice President

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

William J. Schuler

Typed or printed name

1/27/03

Date

H03000039182