



THE UNITED STATES
CORPORATION
COMPANY

FOI000003104

ACCOUNT NO. : 072100000032

REFERENCE : 174669 5034161

AUTHORIZATION : *Patricia Pappalardo*

COST LIMIT : ~~2378.75~~

FILED
JUN -6 PM 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : June 5, 2001

ORDER TIME : 9:39 AM

ORDER NO. : 174669-005

CUSTOMER NO: 5034161

200004367542--8

CUSTOMER: Ms. Judy Hamric
Precise Technology, Inc.
501 Mossdale Boulevard

North Versailles, PA 15137

FOREIGN FILINGS

NAME: PRECISE INTELLECTUAL
PROPERTY HOLDING COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

BK

RECEIVED
JUN -6 AM 10:45
DIVISION OF CORPORATION

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

W01-12922



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2001

JANNA WILSON
CSC
TALLAHASSEE, FL

SUBJECT: PRECISE INTELLECTUAL PROPERTY HOLDING COMPANY, INC.
Ref. Number: W01000012922

We have received your document for PRECISE INTELLECTUAL PROPERTY HOLDING COMPANY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being retained for the following:

The application indicates that this corporation has been transacting business in Florida since October 1, 1999. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 901A00034600

RESUBMIT

Please give original
submission date as file date.

FILED
JUN - 6 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 JUN 12 AM 10:43
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.

FILED
JUL 6 PM 12:05
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. Precise Intellectual Property Holding Company, 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 3. 51-0391997
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1999
(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. 103 Springer Bldg., 3411 Silverside Road, Wilmington, DE 19810
(Principal office address)
Same
(Current mailing address)
Holding Company, Royalties
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company


(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:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Gregory R. Conley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory R. Conley, Vice President, CFO

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

FILED
JUN - 8 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Precise Intellectual Property Holding Company, Inc.
Listing of Directors & Officers
2001

Directors & Officers

Brian Simmons
Director
Vice President and Assistant Secretary
10 South Wacker Drive
Suite 3175
Chicago, Illinois 60606

John R. Weeks
Director
President and Chief Executive Officer
501 Mosside Blvd.
North Versailles, PA 15137

Michael M. Farrell
Director
Executive Vice President and Secretary
501 Mosside Blvd.
North Versailles, PA 15137

Gregory R. Conley
Director
Vice President, Chief Financial Officer, and Assistant Secretary
501 Mosside Blvd.
North Versailles, PA 15137

FILED
01 JUN -6 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRECISE INTELLECTUAL PROPERTY HOLDINGS COMPANY, 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 FIFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRECISE INTELLECTUAL PROPERTY HOLDINGS COMPANY, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1999.

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

FILED
01 JUN -6 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3065253 8300

AUTHENTICATION: 1172076

010269232

DATE: 06-05-01