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02 FEB 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 404476 7319921

AUTHORIZATION : *Patricia Piggett*

COST LIMIT : \$ 70.00

ORDER DATE : February 19, 2002

ORDER TIME : 10:46 AM

ORDER NO. : 404476-020

CUSTOMER NO: 7319921

CUSTOMER: Linda M. Osborn, Paralegal
Goss International Corporation
700 Oakmont Lane

Westmont, IL 60559-5546

RECEIVED
02 FEB 21 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GOSS INTERNATIONAL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

600004981246--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

BK

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Goss International Corporation
(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. 75-2984922
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 700 Oakmont Lane, Westmont, IL 60559
(Principal office address)
700 Oakmont Lane, Westmont, IL 60559
(Current mailing address)
8. to engage in any lawful act or activity for which corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
may be organized under the law of Delaware.
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

[Signature]
(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. MaryAnn Spiegel, Secretary

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

14. MaryAnn Spiegel

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

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GOSS INTERNATIONAL CORPORATION
DIRECTORS AND OFFICERS RIDER

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TALLAHASSEE, FLORIDA

NAME	OFFICE/TITLE	MAILING ADDRESS
Chris Pechock	Director	CSFB Global Opportunities Partners, L.P. 11 Madison Avenue New York, NY 10010
Richard J. Suhs	President	Goss International Corporation 700 Oakmont Lane Westmont, IL 60559
J. Matthew Cribari	Chief Operating Officer	Goss International Corporation 700 Oakmont Lane Westmont, IL 60559
Joseph P. Gaynor, III	Chief Financial Officer	Goss International Corporation 700 Oakmont Lane Westmont, IL 60559
MaryAnn Spiegel	Secretary	Goss International Corporation 700 Oakmont Lane Westmont, IL 60559
Daniel E. Dillman	Assistant Secretary	Goss International Corporation 700 Oakmont Lane Westmont, IL 60559

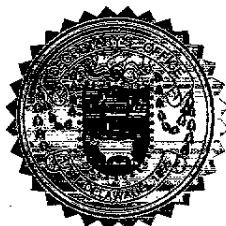
Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOSS INTERNATIONAL CORPORATION" 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 TWENTIETH DAY OF FEBRUARY, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3487296 8300

AUTHENTICATION: 1621209

020110437

DATE: 02-20-02