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ACCOUNT NO. : 072100000032
REFERENCE : 679111 7220466
AUTHORIZATION : *Patricia Pujot*
COST LIMIT : \$ 70.00

FILED
02 JUL 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 25, 2002

ORDER TIME : 11:56 AM

ORDER NO. : 679111-095

CUSTOMER NO: 7220466

CUSTOMER: Ms. Deidre Attea
Avecia, Inc.
1405 Foulk Road
Po Box 15457
Wilmington, DE 19850

RECEIVED
02 JUL 29 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CONFIGURATION
TALLAHASSEE, FLORIDA

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FOREIGN FILINGS

NAME: NEORESINS INC.

8000006731478--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

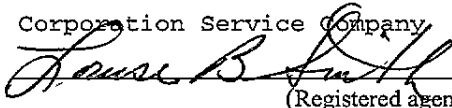
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NEORESINS 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. 04-3574982
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 27, 2001 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. 730 Main Street, Wilmington, MA 01887
(Principal office address)
730 Main Street, Wilmington, MA 01887
(Current mailing address)
Sale of Specialty Chemicals
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)

Louise B. Smith, Assistant Vice President

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officer/director rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officer/director 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 S. Kurey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory S. Kurey, Secretary
(Typed or printed name and capacity of person signing application)

**NEORESINS INC.
730 Main Street
Wilmington, MA 01887**

Directors

Richard Alsterberg
Louis Francouer
Lamar Evans, Jr.
Kellie S. Pullen

Officers

Elizabeth A. Armstrong, President/Treasurer
Gregory S. Kurey, Secretary

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TALLAHASSEE, FLORIDA

Delaware

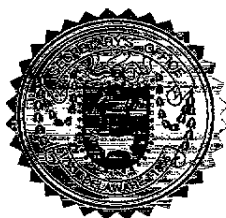
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SEC. OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEORESINS 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 TWENTY-SIXTH DAY OF JULY, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEORESINS INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3400191 8300

020477200

AUTHENTICATION: 1904645

DATE: 07-26-02