



FO2 0000004964

ACCOUNT NO. : 072100000032

REFERENCE : 764807 7124655

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 2002

ORDER TIME : 11:56 AM

ORDER NO. : 764807-005

CUSTOMER NO: 7124655

CUSTOMER: Ms. Lea Manalo
Orrick, Herrington &
1020 Marsh Road

Menlo Park, CA 94025

FILED
02 OCT - 1 PM 1:47
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT - 1 PM 12:53

FOREIGN FILINGS

NAME: DOCK RESINS CORPORATION

7000008132317--5

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

FO2-4964
QR

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.

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1. DOCK RESINS 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-1454795

(FEI number, if applicable)

4. FEBRUARY 26, 1947

(Date of incorporation)

5. PERPETUAL

(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. 1512 WEST ELIZABETH AVENUE, LINDEN, NJ 07036

(Principal office address)

1512 WEST ELIZABETH AVENUE, LINDEN, NJ 07036

(Current mailing address)

8. MANUFACTURES PROPRIETARY AND CUSTOM POLYMERS FOR COATINGS

(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

(City)

Florida 32301

(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

Vivian Stutzel
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: GARY T. STEELE

Address: c/o LANDEC CORPORATION, 3603 HAVEN AVENUE, MENLO PARK, CA 94025

Director: DAVID TAFT

Address: c/o LANDEC CORPORATION, 3603 HAVEN AVENUE, MENLO PARK, CA 94025

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B. OFFICERS

President: DAVID TAFT

Address: c/o LANDEC CORPORATION, 3603 HAVEN AVENUE, MENLO PARK, CA 94025

Vice President: JOSEPH BARBANEL

Address: c/o DOCK RESINS CORPORATION, 1512 WEST ELIZABETH AVENUE, LINDEN, NJ 07036

(see attached rider for additional officers listing)

Secretary: GARY T. STEELE

Address: c/o LANDEC CORPORATION, 3603 HAVEN AVENUE, MENLO PARK, CA 94025

Treasurer: GREGORY SKINNER

Address: c/o LANDEC CORPORATION, 3603 HAVEN AVENUE, MENLO PARK, CA 94025

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

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

14. GREGORY SKINNER, TREASURER
(Typed or printed name and capacity of person signing application)

Additional List of Officers of Dock Resins Corporation

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1. Vice President, Marketing and Development: JEFF MCKEON

Address: c/o DOCK RESINS CORPORATION, 1512 WEST ELIZABETH AVENUE,
LINDEN, NJ 07036

2. Vice President, Sales: GEORGE SCHMITZ

Address: c/o DOCK RESINS CORPORATION, 1512 WEST ELIZABETH AVENUE,
LINDEN, NJ 07036

3. Vice President, Environmental Affairs: A. WAYNE TAMARELLI

Address: c/o DOCK RESINS CORPORATION, 1512 WEST ELIZABETH AVENUE,
LINDEN, NJ 07036

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

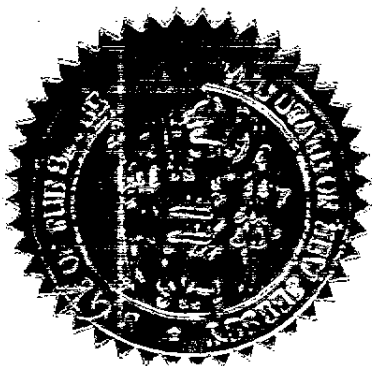
DOCK RESINS CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on February 26, 1947.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Philip D Barbanel
1512 West Elizabeth Ave
Linden, NJ 07036*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of September, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer