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02 DEC 31 AM 11:10
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02 DEC 31 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

December 31, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5753345 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mathews Conveyor, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILED
02 DEC 31 PM 1:00
SECRETARY OF STATE
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.

1. Mathews Conveyor, 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. 33-1018422
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 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.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1500 Lebanon Road
Danville, KY 40422
(Current mailing address)

Any lawful act or activity for which corporations may be organized under General
8. Corporation Law of the State of Delaware.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Robin LaPeters

Assistant Secretary

(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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: PLEASE SEE ATTACHMENT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

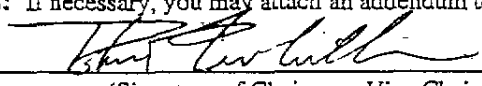
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Robert M. Miller, Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT A

Mathews Conveyor, Inc.
1500 Lebanon Road
Danville, KY 40422

DIRECTORS

Name:	Street Address:	City/Town:	State Zip:
David J. Martin	1500 Lebanon Road	Danville	KY 40422
Steven D. Jones	PO Box 18 Falcon Works Nottingham Road, Loughborough	Leicestershire	LE 11 1HJ ENGLAND
Robert M. Miller	425 Post Road	Fairfield	CT 06824

OFFICERS

Name:	Title:	Street Address:	City:	State/Zip:
David J. Martin	President	1500 Lebanon Road	Danville	KY 40422
John A. Biles	Vice President	15 – 19 New Fetter Lane	London	EC4A 1LY ENGLAND
Steven D. Jones	Vice President	PO Box 18, Falcon Works Falcon Works Nottingham Road Loughborough	Leicestershire	LE 11 1HJ ENGLAND
John Westendorf	Vice President	10045 International Boulevard	Cincinnati	OH 45246
Robert Duplain	Vice President	10045 International Boulevard	Cincinnati	OH 45246
Terry Wesley	Vice President	1500 Lebanon Road	Danville	KY 40422
Robert L. Zitnay	Treasurer	425 Post Road	Fairfield	CT 06824
Robert M. Miller	Secretary	425 Post Road	Fairfield	CT 06824

Delaware

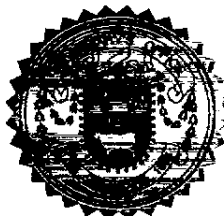
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATHEWS CONVEYOR, 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-THIRD DAY OF DECEMBER, A.D. 2002.

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

FILED
02 DEC 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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020794412

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2167328

DATE: 12-23-02