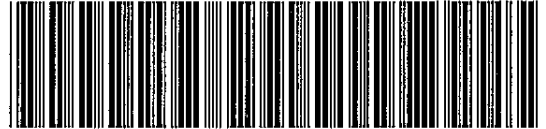


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SECRETARY OF S
TALLAHASSEE, FL



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 17 PM 12:52
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

003-7647

AL

CT CORPORATION

FILED

03 MAR 17 PM 2: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 2003

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

Re: Order #: 5807154 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Resco Products, Inc. (PA)
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,

Brigham Weir,
Fulfillment Specialist
Brigham_Weir@cch-lis.com

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 MAR 17 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 2003

CT CORPORTATION
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: RESCO PRODUCTS, INC.
Ref. Number: W03000007647

RECEIVED
03 MAR 17 PM 4:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for RESCO PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00016472

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

03 MAR 17 PM 2:07

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Resco Products, 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. Pennsylvania 3. 23-1279448
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 26th, 1946 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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. Penn Center West, Building #2, Suite 430, Pittsburgh, PA 15276
(Principal office address)

(Current mailing address)

8. To Engage in any lawful activity for which corporations may be organized.
(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

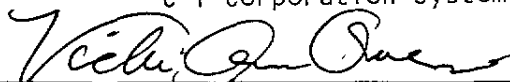
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System



(Registered agent's signature)

VickiAnn Owens
Special Assistant Secretary

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:

FILED
03 MAR 17 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: JoAnn Tredennick
Address: 4190 Belfort Road, Suite 200
Jacksonville, FL 32216

Director: Bradford S. Tucker
~~Vice Chairman:~~
Address: 1400 Waverly Road, Apt. A-326
Gladwyne, PA 19035

Director: Gaylen N. Larson
Address: 4400 Green Cliffs Road
Austin, TX 78746-1234

Director: Phillip S. Davis, Ph.D
Address: 8164 Woodpecker Trail
Jacksonville, FL 32256
(Continued on Next Page)

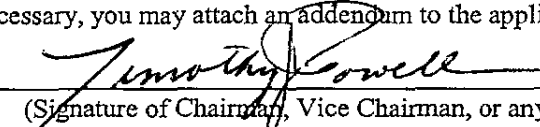
B. OFFICERS

President: William K. Brown
President & CEO
Address: Penn Center West
Building #2, Suite 430
Pittsburgh, PA 15276

Vice President: John A. Castilano Vice President, Manufacturing
Richard W. Copp Vice President, Sales and Marketing
Address: Dennis D. Peters Vice President, R & D and Assistant Secretary
Melvin G. Wees Vice President, Technology
Lyman C. Paige Vice President, General Manager, Resco, Canada
Timothy J. Powell Vice President, Finance, CFO, Controller, Treasurer

Secretary: Andrew R. Hagel Assistant Secretary and Assistant Treasurer
Address: Penn Center West
Treasurer: Building #2, Suite 430
Pittsburgh, PA 15276
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. Timothy J. Powell, Vice President, Finance, Chief Financial Officer,
Controller, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

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

FILED

03 MAR 17 PM 2: 07

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William K. Brown

Address: Penn Center West

Building #2, Suite 430
Pittsburgh, PA 15276

Director: John A. Castilano

Address: Penn Center West

Building #2, Suite 430
Pittsburgh, PA 15276

B. OFFICERS

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

FILED

03 MAR 17 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

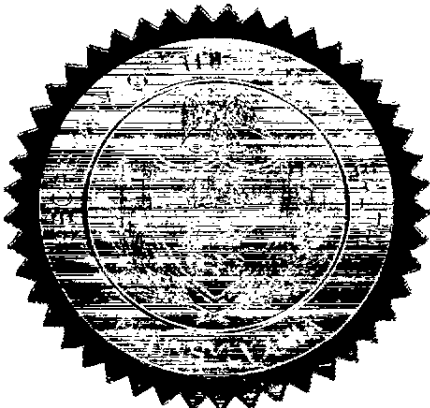
MARCH 13, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

RESCO PRODUCTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Benjamin Raus

ACTING

Secretary of the Commonwealth

DPOS