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To:

**Division of Corporations
Fax Number : (850) 205-0383**

From:

**Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428**

FOREIGN PROFIT QUALIFICATION**GE Superabrasives US, Inc.**

Certificate of Status	1
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FLORIDA

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JB
11-14-03

**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. GE Superabrasives US, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 14-1682465

(FEI number, if applicable)

4. May 6, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 3, 2002

(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. 6325 Huntley Road, Worthington, Ohio 43085

(Principal office address)

6325 Huntley Road, Worthington, Ohio 43085

(Current mailing address)

8. Manufacturing product and holding and leasing real property

(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

By: James M. Halpin

(Registered agent's signature)

James M. Halpin
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:**

A. DIRECTORS

Chairman: William C. Carstanjen

Address: GE Specialty Materials

187 Danbury Road, 2nd Floor, Wilton, CT 06897

Vice Chairman: Wally T. Henderson

Address: GE Specialty Materials

187 Danbury Road, 2nd Floor, Wilton, CT 06897

Director: Dennis Murray

Address: GE Specialty Materials

187 Danbury Road, 2nd Floor, Wilton, CT 06897

Director: William A. Woodburn

Address: GE Specialty Materials

187 Danbury Road, 2nd Floor, Wilton, CT 06897

B. OFFICERS

President: Please see attached addendum

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. Eliza W. Fraser

(Signature of Director or Officer listed in number 12 of the application)

14. Eliza W. Fraser, Vice President and Assistant Secretary

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

GE SUPERABRASIVES US, INC.

ADDENDUM TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

12. B. OFFICERS AND ADDRESSES

President: Tanya Fratto
GE Superabrasives US, Inc.
6325 Huntley Road
Worthington, Ohio 43085

Vice Presidents: Martin Deakins
GE Superabrasives US, Inc.
6325 Huntley Road
Worthington, Ohio 43085

John M. Samuels
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

Mark J. Krakowiak
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

Francis T. McGottigan
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

Nancy McEwen
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

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ADDENDUM TO GE SUPERABRASIVES US, INC.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA, continued

Vice Presidents,
continued:

Robert E. Healing
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

William Dakin
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

Donald Calvert
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

Eliza W. Fraser
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

Comptroller:

Francis T. McGettigan
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

Secretary:

Robert E. Healing
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

Treasurer:

Nancy McEwen
General Electric Company
3135 Easton Turnpike, W3A
Fairfield, CT 06828

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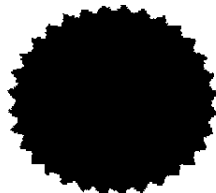
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE SUPERABRASIVES US, 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 TWELFTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2744755

DATE: 11-12-03