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FOREIGN PROFIT QUALIFICATION

VAUPEL AMERICAS, INC.

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

Oct. 01 2004 05:06PM P2

OCT-01-2004 FRI 12:55 PM AIL/RAL/RALS FAX NO. 3024215753

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P. 02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. YAUPEL AMERICAS, 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. New Hampshire (State or country under the law of which it is incorporated) (FEI number, if applicable) 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florids, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7, 9707 Costs Del Sol Bivd., Dorst, Florida 33178 (Principal office address) 9707 Costs Del Sol Bivd., Dorsi, Florida 33178 (Current qualting address) Sale of Textile Machinery Parts (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and givent address of Florida registered agent: (P.O. Box NOT acceptable) Juan Navamo Name: 9707 Coeta Dei Soi Blvd. Office Address: Doral. (City) 10. Registered agent's acceptance: Having been named as registered agant and to accept service of process for the above stated corporation at the place designated in this application, I haveby accept the appointment as registered agent and agree to act in this espacity. A 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 arone.

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:

1.01-1.10-0002

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OCT-01-2004 FRI 12:56 PM AIL/RAL/RALS

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P. 03

A. DIRECTORS		
Chairman: HANS-WERNER VAMPEL		
Address BEULS 5		
42277 WAPPERTAL GERRANY		
Vice Chairman:		
Address:		
Director:		
		
Address:		
Directors	** <u>*</u>	
Address:	- P - S	
A CONTROL OF THE PARTY OF THE P	9 9	
B. OFFICERS	1 800	
President: Hans W. Vaupel	E 2000	
Address: Beule 5 Wuppertai Germany 42277	<u>و</u>	
Vice President:		
·	<u></u>	
Address:		
Marie 1 alean		
Secretary: Maria Laiser		
Address: Beule 5 Wuppertal Germany 42277		
Treaturer: Maria Leiser		
Address: Beule 5 Wuppertal Germany 422)		
NOTE: If necessary, you may much an addendum to the application listing additional officers and	/or directors.	
13 /// N () () () ()		
(Algorithm of Virector or Officer listed in number 12 of the application) 14. HANS-LIER WER VANPEL (OWNER)		
(Typed or printed name and capacity of person signing application)		

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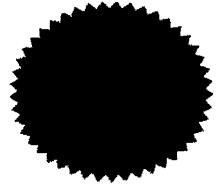
P. 04

State of New Hampshire Bepartment of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify VAUPEL AMERICAS, INC. (formerly VAUPEL NORTH AMERICA, INC.; formerly PITTSFIELD MANAGEMENT, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on March 13, 1980. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 27th day of September, A.D. 2004

> William M. Gardner Secretary of State

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