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CORPORATION SVC CO

NO. 763

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

FYPON, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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CORPORATION
STATE OF FLORIDA

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CORPORATION SVC CO

NO. 363 P. 2
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The Reinvestment Fund

215-717-4800

P-7

**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. Eypon, 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. Pennsylvania

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

3. 23-2904603

(FEI number, if applicable)

4. May 15, 1997

(Date of incorporation)

5. perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500 Market Street, 3000 Centre Square West, Philadelphia, PA 19102

(Principal office address)

Same as above.

(Current mailing address)

8. To act as the General Partner of Eypon, Ltd.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

By: Carla Lohi

(Registered agent's signature)

Carla Lohi
Asst. Vice President

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:

DEPARTMENT OF STATE
FLORIDA

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CORPORATION SVC CO

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The Reinvestment Fund

215-717-4600

A. DIRECTORS

Chairman: Peter M. Askey

Address: 1500 Market Street, 3000 Centre Square West, Philadelphia, PA 19102

Vice Chairman: _____

Address: _____

Director: Lawrence Karlson

Address: 1500 Market Street, 3000 Centre Square West, Philadelphia, PA 19102

Director: Leonard E. Roesger

Address: 1500 Market Street, 3000 Centre Square West, Philadelphia, PA 19102

See attached for remaining directors.

B. OFFICERS

President: Leonard E. Roesger, CEO

Address: 1500 Market Street, 3000 Centre Square West, Philadelphia, PA 19102

Vice President: _____

Address: _____

Secretary: Robert Wood, CFO, Treasurer and Secretary

Address: 1500 Market Street, 3000 Centre Square West, Philadelphia, PA 19102

Treasurer: See above.

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Peter M. Askey, Chairman
(Typed or printed name and capacity of person signing application)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

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FYPON, INC. DIRECTOR LIST CONTINUED

John E. Schaefer
Robert Wood

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 18, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FYPON, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting 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.

Perth C. Contes

Secretary of the Commonwealth

STMARTZ

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