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FOREIGN PROFIT QUALIFICATION

A.W. Chesterton Company

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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. A.W. CHESTERTON COMPANY
(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. MASSACHUSETTS 3. 041173400
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/1907 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 3 2004
(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. 551856 US HWY 1, SUITE 106, HILWARD, FL 32046
(Principal office address)
225 FALLON ROAD, STONEHAM MA 02180
(Current mailing address)

8. DISTRIBUTION OF MECHANICAL PRODUCTS
(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: CT 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.

By: Tammy Toñero
(Registered agent's signature)

Tammy Toñero
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.

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

A. DIRECTORS

Chairman: JAMES D. CHESTERTONAddress: 225 FALLON ROAD, STONEHAM, MA 02180Vice Chairman: JOHN M. CARROLLAddress: C/O ATP761 GREAT ROAD, NORTH SMITHFIELD, RI 02896Director: ARTHUR BLASBERG, JR.Address: C/O SULLIVAN AND WORCESTER, LLPONE POST OFFICE SQUARE, BOSTON, MA 02109Director: DAVID W. HAYESAddress: 42 IMRIE STREETRANDOLPH, MA 02368

B. OFFICERS

President: RICHARD F. HOYLEAddress: 225 FALLON ROAD, STONEHAM, MA 02180Vice President: ARTHUR S. RYANAddress: 225 FALLON ROAD, STONEHAM, MA 02180Secretary: JOSEPH RILEYAddress: 225 FALLON ROAD, STONEHAM, MA 02180Treasurer: RONALD J. MAXWELLAddress: 225 FALLON ROAD, STONEHAM, MA 021802005 JAN 25 PM 1:11
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Arthur S. Ryan Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ARTHUR S. RYAN - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

January 20, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

A. W. CHESTERTON COMPANY

is a domestic corporation organized on December 24, 1907, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin

Secretary of the Commonwealth