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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**

**UNITED GRINDING TECHNOLOGIES**

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF  
TALLAHASSEE, FL

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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. United Grinding Technologies Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 13-3246026

(FEI number, if applicable)

4. 12-06-84

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 510 Earl Boulevard; Miamisburg, Ohio 45342

(Principal office address)

510 Earl Boulevard; Miamisburg, Ohio 45342

(Current mailing address)

8. Manufacture and sale of grinding systems

(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 Hays 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: Julia M. White

(Registered agent's signature)

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:

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**A. DIRECTORS**Chairman: Dr. Ralf KammermeierAddress: Kurt-A.-Koerber-Chaussee 63-7121033 Hamburg; GermanyVice Chairman: Gregor R  thAddress: Kurt-A.-Koerber-Chaussee 63-7121033 Hamburg; GermanyDirector: Alfred W. GaegaufAddress: Fritz Studer AGThunstrasse 15; CH-3612 Steffisburg (Thun); SwitzerlandDirector: Detlef G. LehnardtAddress: Lehnardt & Lehnardt, LLC20 Westwoods Drive; Liberty, MO 64068**B. OFFICERS**President: Rodger W. PinneyAddress: United Grinding Technologies Inc.510 Earl Boulevard; Miamisburg, OH. 45342Vice President: Chris E. StineAddress: United Grinding Technologies Inc.510 Earl Boulevard; Miamisburg, OH. 45342Secretary: Detlef G. LehnardtAddress: Lehnardt & Lehnardt, LLC; 20 Westwoods Drive; Liberty, MO 64068

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Detlef G. Lehnardt

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

14. Detlef G. Lehnardt, Secretary

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

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## ADDENDUM

**Director:**

Krister Bruhn  
Blohm Maschinenbau GmbH  
Kurt-A.-Koerber-Chaussee 63-71  
21033 Hamburg, Germany

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FALL MASSACHUSETTS

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED GRINDING TECHNOLOGIES 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 FOURTH DAY OF MAY, A.D. 2005.

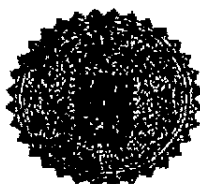
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED GRINDING TECHNOLOGIES INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 1984.

2005 MAY -5 P 12:05  
SECRETARY OF STATE  
HALLMARKSSEETLEWHA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3857151

DATE: 05-04-05

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