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OSMEY IN THE

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.

Mantation (City) (City) (City) (Cip code) (Cip code) (Cip code) (City) (City) (City) (Cip code) (City) (Ci	(If name unava	ilable in Florida, enter alternate corporate	name adopted for the purpose of transacting be	usiness in Fl	orida)
(State or country under the law of which it is incorporated) (Pate of incorporation) (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 697.1502, 697.1502 and 817.153, F.S.) 8200 Town Center Circle, Suite 470, Book Raton, Florida 33486 (Principal office address) Earne as above. (Current mailing address) Holding company. (Purpose(s) of corporation authorized in house state or country to be carried out in state of Florida) 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 (City) (City)	Delawere		20-2844876		
(Date of incorporation) (Date for corp. will cease to exist or "perpetual") Upon qualification (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.) S200 Town Center Circle, Suite 470, Boos Raton, Florida 33486 (Principal office address) Enter as above. (Current mailing address) Holding company. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System flice Address: 1200 South Fine Island Road Plantation (City) (y under the law of which it is incorporated	i) (FEI number, if applicat	ble)	
Upon qualification (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.) 5200 Town Canter Circle, Suita 470, Book Raton, Florida 33486 (Principal office address) Same as above. (Current mailing address) Molding company. (Purpose(s) of corporation suthorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System flice Address: 1200 South Pine Island Road Plantation , Florida 33324 (City) (City)	May 13, 20	108	5. Perpetual		
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- 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:

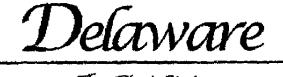
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EXHIBIT A

Officer Name	Title	Address
Marc J. Leder	Vice President,	5200 Town Center Circle, Suite 470
	Director	Boca Raton, FL 33486
Rodger R. Krouse	Vice President,	5200 Town Center Circle, Suite 470
•	Director	Boca Raton, FL 33486
Clarence E. Terry	Vice President,	5200 Town Center Circle, Suite 470
	Director	Boca Raton, FL 33486
T. Scott King	Vice President,	5200 Town Center Circle, Suite 470
	Director	Boca Raton, FL 33486
C. Deryl Couch	Vice President and	5200 Town Center Circle, Suite 470
	Asst. Secretary	Boca Raton, FL 33486
Kevin Calhoun	Vice President	5200 Town Center Circle, Suite 470
		Boca Raton, FL 33486
David Kreilein	Vice President	5200 Town Center Circle, Suite 470
		Boca Raton, FL 33486
Jason Neimark	Vice President	5200 Town Center Circle, Suite 470
		Boca Raton, FL 33486
Lynn Skillen	Vice President	5200 Town Center Circle, Suite 470
		Boca Raton, FL 33486
James D. Allen	Vice President	5200 Town Center Circle, Suite 470
		Boca Raton, FL 33486
Jason A. Leach	Vice President	5200 Town Center Circle, Suite 470
		Boca Raton, FL 33486
Stephen G. Marble	Vice President	5200 Town Center Circle, Suite 470
Michael Kalb	Vice President	Boca Raton, FL 33486
WITCHING! WELD	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Michael Fieldstone	Vice President	5200 Town Center Circle, Suite 470
Whale Pleasung	V ICE FIESKIERK	Boca Raton, FL 33486
Michael J. McConvery	Vice President and	5200 Town Center Circle, Suite 470
Middle J. McConvay	Asst. Secretary	Boca Raton, FL 33486
Gerald Woelcke	Vice President	5200 Town Center Circle, Suite 470
Colaid Woolcae	Y 100 I TOSIGOUIL	Boca Raton, FL 33486
Aaron Wolfe	Vice President	5200 Town Center Circle, Suite 470
1 200 311 17 Gage		Boca Raton, FL 33486
Scott Edwards	Vice President	5200 Town Center Circle, Suite 470
	1 TAN T FARTHALL	Boca Raton, FL 33486
Case Kuehn	Vice President	5200 Town Center Circle, Suite 470
and the second second		Boca Raton, FL 33486
A. Richard Hurwitz	Vice President	5200 Town Center Circle, Suite 470
		Boca Raton, FL 33486
Brian J. Meyer	Vice President	5200 Town Center Circle, Suite 470
	The Particular of the Particul	Boca Raton, FL 33486

EXHIBIT A (Continued)

Ralph Lynch	Vice President	375 Park Avenue, Suite 1302 New York, NY 10152
Erik Swimmer	Vice President	375 Park Avenue, Suite 1302 New York, NY 10152
Kevin Feinblum	Vice President and Asst. Secretary	375 Park Avenue, Suite 1302 New York, NY 10152
Gary Talarico	Vice President	375 Park Avenue, Suite 1302 New York, NY 10152
M. Steven Liff	Vice President	11111 Santa Monica Blvd., Suite 1050 Los Angeles, CA 90025
Matthew Garff	Vice President and Asst. Secretary	11111 Santa Monica Blvd., Suite 1050 Los Angeles, CA 90025
Anthony Polazzi	Vice President	11111 Santa Monica Blvd., Suite 1050 Los Angeles, CA 90025
Phil Dougall	Vice President and Asst. Secretary	78-80 Cornhill London, EC3V 3QQ England
Nathaniel Meyobas	Vice president	78-80 Cornhill London, EC3V 3QQ England



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERESY CERTIFY "BMK/ELJER HOLDING CORP." 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 BIGHTEENTH DAY OF MAY,

AMD I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BMK/ELJER HOLDING CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 2005.

8300 050406472



DATE: 05-18-05