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: C T CORPORATION SYSTEM

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FOREIGN PROFIT QUALIFICATION

Chemrock Corporation

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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Electropic Filing Manu.

Corporate Filing

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CT CORPORATION SYS

PAGE 03/04

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.

| | rock Corporation | |
|---|--|--|
| (Enter nume of a "Inc.," "Co.," "C | corporation; must include "INCORPORA TED." Comp." "Inc." "Co." or "Corp.") | "COMPANY," "CORPORATION," |
| (If name unavai | lable in Florida, enter alternate corporate name s | dopted for the purpose of transacting business in Plotida) |
| 2. <u>OF</u> | . 3 | 62-1622370 |
| | under the law of which it is incorporated) | (FEI number, if applicable) |
| 4. 12 04 1 | 1995 5. | Perpetua! |
| | | (Duration: Year cosp. will coase to exist or "perpetual") |
| s. Upon qu | alification | |
| | (Date first transacted husiness in (SEE SECTIONS 607.150) & 607.150 | Florida, if prior to registration) 2, F.S., to determine psnalty liability) |
| 7. 225 City | Ave., Suite 14 | |
| | (Principal office addre | **) F |
| _Bala Cynw | vd, PA 19004 | <u> </u> |
| | (Cumunt mailing addre | |
| s. Perlite | Mfg | thry to be carried out in state of Florida) |
| | of comporation authorized in home state or cou | titry to be carried out in state of Florida) |
| 9. Name and street | et address of Florida registered agent: (P.O. | Box NOT acceptable) |
| Name; | C T Corporation System | _ |
| Office Address: | 1200 South Pine Island Road | <u> </u> |
| | Plantation | , Florida 33324 |
| | (City) | (Zip code) |
| Having been nam designated in this further agree to c | application, I hereby accept the appointme | of process for the above stated corporation at the place nt as registered agent and agree to not in this capacity. I ative to the proper and complete performance of my duties, tion as registered agent. |
| B | CT Corporation | System ANN J. WILLIAMS Assistant Vice President |
| ======================================= | (Rogistered agent's si | |

- 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:

YEAR - MITOS CT Symon Chiline

A. DIRECTORS Chairman: Raymond G. Parelman Address: 225 City Avenue. Suite 14 Bala Cynwyd, PA 19004 Vice Chairman: Ruth Perelman Address: 225 City Avenue, Suite 14 Bala Cynwyd, PA 19004 Address: Director: B. OFFICERS President: Raymond G. Perelman Address: ___ Vice President: Barry L. Katz Sucretary: Suzanne Gross Address: ___ Tressurer:/CED_Barry Ruder_____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) BARRY (Typed or printed name and expacity of person signing application)

CT CORPORATION SYS

PAGE 02/84



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHEMROCK CORPORATION" 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 FIRST DAY OF AUGUST, A.D. 2005.

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

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



farrier Smith Windson, Sucretary of State

AUTHENTICATION: 4061299

DATE: 08-01-05

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