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	ACCOUNT NO. : 072100000032
	REFERENCE : 825-904 4320888
	AUTHORIZATION: Spulleleman
	COST LIMIT : \$ 78.75
ORDER DATE :	January 23, 2006
ORDER TIME :	10:55 AM
ORDER NO. :	825904-025
CUSTOMER NO:	4320888
	FOREIGN FILINGS
NAME :	UK INDUSTRIAL TAPES LIMITED, INC.
XXXX QUALIF	ICATION (TYPE: <u>CO</u>)
PLEASE RETUR	N THE FOLLOWING AS PROOF OF FILING:
	N STAMPED COPY
CERT	IFICATE OF GOOD STANDING
CONTACT PERS	ON: Carina L. Dunlap EXT#
{	EXAMINER:

THE COMPANIES ACT 1985

Company No. 3319765

The Registrar of Companies for England and Wales hereby certifies that

UK INDUSTRIAL TAPES LIMITED was incorporated under the Companies Act 1985 as a limited company on 17th February 1997.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is UNIT A STATION APPROACH, EARLSWAY TEAM VALLEY TRADING ESTATE, GATESHEAD NEI1 0ZF.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

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Given at Companies House, Cardiff the 13th December 2005

IANE HOGARTH

Thereoff, for the Registrar of Companies



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

The	name of the corporation is: UK Industrial Tapes Limited, Inc
Stat	te of Country under the law of which incorporated: England &
FEI	number if applicable: N/A
Date	e of incorporation: February 17, 1997.
Dur	ation: perpetual
Date	e first transacted business in Florida, if prior to registration:
	cipal office address:
<u>B</u>	radenton, FL 34202
6	rent mailing address: 602 Summer Blossom Lane radenton, FL 34202
Nan	ne and address of Florida registered agent:
	LPS Corporate Services, Inc. 46 N. Washington Blvd., #1 Sarasota El. 34236

Registered agent's acceptance:

10.

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.

LPS Corporate Services, Inc., a Florida corporation

By: MICHAEL E. SIEGEL

Its 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 this jurisdiction under the law of which it is incorporated.
- 12. Name's and addresses of officers and directors:
 - A. Directors:

Brian Welch Innerhaugh House Innerhaugh Haydon Bridge Hexham Northumberland NE47 6EY

B. Officers:

Brian Welch - President Innerhaugh House Innerhaugh Haydon Bridge Hexham Northumberland NE47 6EY Wendy Mchugh - Secretary 43, Durham Road Spenneymoor DL 16 6JN

> BRIAN WELCH Its President

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