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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Bobst Group North America, Inc.

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5/2/07

**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. Bobat Group North America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-2210537
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/21/1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 146 Harrison Avenue, Roseland, NJ 07068-1294
(Principal office address)

same
(Current mailing address)

8. To distribute and service machinery and equipment for the packaging and graphic arts industries.
(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: C T 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.*

C T Corporation System

By:  Arlene Bernal
(Registered agent's signature) 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.

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

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andreas Koopman

Address: Bohst Group SA Casa Postale 1001

Lausanne Switzerland

Director: Philippe de Preux

Address: Bohst Group SA Casa Postale 1001

Lausanne Switzerland

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: Christopher Raney

Address: 146 Harrison Avenue

Roseland, NJ 07068-1294

Secretary: Patricia Tracey

Address: 146 Harrison Avenue, Roseland, NJ 07068-1294

Treasurer: _____

Address: _____

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

13.  _____

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

14. Robert Pordon, President

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

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Robert Pordon
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 146 Harrison Avenue
City: Roseland
State: NJ
ZIP Code: 07068
- 2 Full Name: Michael D'Angelo
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 146 Harrison Avenue
City: Roseland
State: NJ
ZIP Code: 07068-1294
- 3 Full Name: Alain Jendly
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 146 Harrison Avenue
City: Roseland
State: NJ
ZIP Code: 07068-1294
- 4 Full Name: Christian Budry
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: Bobst Group SA Casa Postale 1001
City: Lausanne Switzerland
State:
ZIP Code:

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BOBST GROUP NORTH AMERICA, INC.

0100057082

With the Previous or Alternate Name

AMERICAN BOBST HOLDINGS, INC. (Previous Name)

BOBST GROUP USA (Alternate Name)

BOBST EQUIPMENT FINANCE COMPANY (Alternate Name)

BEFCO (Alternate Name)

BOBST GROUP NORTH AMERICA (Alternate Name)

BGU (Alternate Name)

BOBST GROUP NA (Alternate Name)

BGNA (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 21, 1978.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

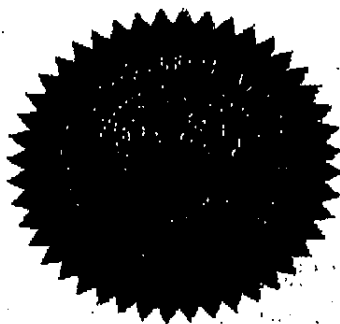
The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BOBST GROUP NORTH AMERICA, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of April, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

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TALLAHASSEE, FLORIDA