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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Saint-Gobain Technical Fabrics America, Inc.

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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. Saint-Gobain Technical Fabrics 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 York

(State or country under the law of which it is incorporated)

3. 16-1043792

(FBI number, if applicable)

4. 02/14/1975

(Date of incorporation)

5. Perpetual

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

6. 06/01/2007

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

7. 1795 Baseline Road, Grand Island, NY 14072

(Principal office address)

SAMS

(Current mailing address)

8. SEE ATTACHMENT

(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

(City)

, Florida 33324

(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: James M. Newsome

(Registered agent's signature)

JAMES M. NEWSOME

Special Assistant Secretary

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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

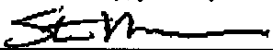
Secretary: _____

Address: _____

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. Steven F. Mesmer, Vice President
(Typed or printed name and capacity of person signing application)

A. Directors

Lisa J. Woods
1795 Baseline Road
Grand Island NY 14072

Philip L. Harmon
1795 Baseline Road
Grand Island NY 14072

Arnaud Genis
LES MIROIRS
- 16 AVENUE D'ALSACE 92095
LA DEFENSE CEDEX France

B. OFFICERS

Lisa J. Woods	President 1795 Baseline Road Grand Island NY 14072
Phillip L. Harmon	Vice President & Director of Operations 1795 Baseline Road Grand Island NY 14072
Arnaud Genis	Vice President LES MIROIRS - 18 AVENUE D'ALSACE 92098 LA DEFENSE CEDEX France
M. Shawn Puccio	Vice President 750 E. Swedesford Road Valley Forge PA 19482
Steven F. Messmer	Vice President 750 E. Swedesford Road Valley Forge PA 19482
John R. Mesher	Vice President & Secretary 750 E. Swedesford Road Valley Forge PA 19482
John J. Sweeney III	Vice President & Treasurer 750 E. Swedesford Road Valley Forge PA 19482
Salvatore J. Marinari	Assistant Treasurer 750 E. Swedesford Road Valley Forge PA 19482
Miguel A. del Puerto	Assistant Treasurer 750 E. Swedesford Road Valley Forge PA 19482
Teresa T. Ciccotelli	Assistant Secretary 750 E. Swedesford Road Valley Forge PA 19482
Carol M. Gray	Assistant Secretary 750 E. Swedesford Road Valley Forge PA 19482

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SAINT-GOBAIN TECHNICAL FABRICS AMERICA, INC. was filed on 02/14/1975, under the name of BAYEX INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BAYEX INC., changing its name to BAYEX INCORPORATED, was filed 02/26/1975.

A Certificate of Amendment BAYEX INCORPORATED, changing its name to SAINT-GOBAIN TECHNICAL FABRICS AMERICA, INC., was filed 10/03/2000.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of October
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

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