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FOREIGN PROFIT/NONPROFIT CORPORATION

Caroma USA, Inc.

Certificate of Status	0
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January 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CAROMA USA, INC.
REF: W08000005417

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Letter Number: 608A00006664

P.O BOX 6327 - Tallahassee, Florida 32314

**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. CAROMA USA, 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. DELAWARE 3. 95-4731563
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 02/22/1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. LEVEL 14, 10 MARKET STREET, BRISBANE, QUEENSLAND, COMMONWEALTH OF AUSTRALIA 4000
(Principal office address)
C/O JONES DAY, 555 SOUTH FLOWER STREET, 50TH FLOOR, LOS ANGELES, CA 90071
(Current mailing address)

8. SALE OF SANITARY AND BATHROOM WARE
(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:

M. T. Fitzpatrick
(Registered agent's signature)

M.T. FITZPATRICK
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: _____

Address: _____

DIRECTOR : PETER C. CROWLEY

Address: LEVEL 14, 10 MARKET STREET, BRISBANE, QUEENSLAND
COMMONWEALTH OF AUSTRALIA 4000

Director: RICHARD J. THORNTON

Address: LEVEL 14, 10 MARKET STREET, BRISBANE, QUEENSLAND
COMMONWEALTH OF AUSTRALIA 4000

Director: BARRY THORNTON

Address: LEVEL 14, 10 MARKET STREET, BRISBANE, QUEENSLAND
COMMONWEALTH OF AUSTRALIA 4000

B. OFFICERS

President: PETER C. CROWLEY

Address: LEVEL 14, 10 MARKET STREET, BRISBANE, QUEENSLAND
COMMONWEALTH OF AUSTRALIA 4000

Vice President: _____

Address: _____

Secretary: RICHARD J. THORNTON

Address: LEVEL 14, 10 MARKET STREET, BRISBANE, QUEENSLAND, COMMONWEALTH OF AUSTRALIA 4000

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. RICHARD J. THORNTON, SECRETARY
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAROMA USA, INC." 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2008.

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

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6346529

DATE: 01-29-08