

2/14/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Metso Fabrics USA, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bunny Baum

Name of Person

Metso Paper USA, Inc.

Firm/Company

2900 Courtyards Drive

Address

Norcross, GA 30071

City/State and Zip code

bunny.baum@metso.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bunny Baum

Name of Person

at (770) 263-1550

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS
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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. Metso Fabrics 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. Massachusetts 3. 04-2847855
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 8, 2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2900 Courtyards Drive, Norcross, GA 30071
(Principal office address)
2900 Courtyards Drive, Norcross, GA 30071
(Current mailing address)
8. Paper machine clothing sales
(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 S. 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.

Michael Seraphin Michael Seraphin Asst. Secretary
(Registered agent's signature)

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.

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

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A. DIRECTORS

Chairman: Jukka Tiitinen

Address: 2900 Courtyards Drive
Norcross, GA 30071

Vice Chairman: Harri Nikunen

Address: 2900 Courtyards Drive
Norcross, GA 30071

Director: Bill Zervas

Address: 2900 Courtyards Drive
Norcross, GA 30071

Director: _____

Address: _____

B. OFFICERS

President: Jukka Tiitinen

Address: 2900 Courtyards Drive
Norcross, GA 30071

Vice President: _____

Address: _____

Secretary: Tony Auffant

Address: 2900 Courtyards Drive, Norcross, GA 30071

Treasurer: Bill Zervas

Address: 2900 Courtyards Drive, Norcross, GA 30071

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

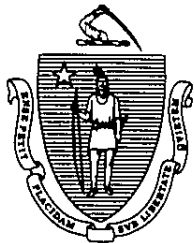
13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Tony Auffant, Secretary

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 14, 2011

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

THE DRAPER FELT COMPANY, INC.

was incorporated under the General Laws of this Commonwealth on **December 30, 1984.**

I also certify that in Articles of Amendment filed here **January 1, 1990**, the name of said corporation was changed to:

TAMFELT, INC.

I further certify that in Articles of Amendment filed here **June 8, 2010**, the name of said corporation was changed to:

METSO FABRICS USA, INC.

I further certify that so far as appears of record here said corporation still has legal existence.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

