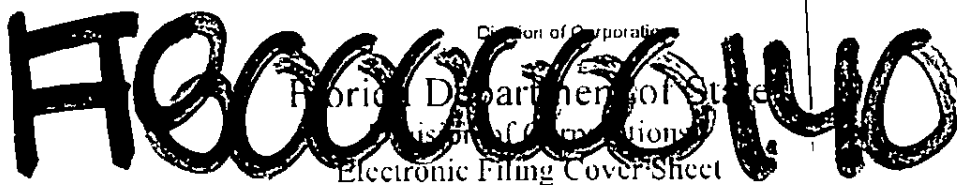


1/10/2018



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180000117903))



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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (512)418-6949
 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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 ALL INFORMATION CONTAINED
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FOREIGN PROFIT/NONPROFIT CORPORATION
 O&M Halyard, Inc.

Certificate of Status	0
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D. SCOTT
 JAN 11 2018

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. O&M Halyard, 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. Virginia 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/14/2017 5. Perpetual
 (Date of incorporation) (Date of duration, if other than 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. 9120 Lockwood Boulevard, Mechanicsville, VA 23116
 (Principal office address)

(Current mailing address, if different)

8. 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)

2018 JAN 10 A 11:00
SECRETARY OF STATE
HALLMARKS OF FLORIDA

FILED

9. 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
 James M. Halpin
 Assistant Secretary

By: James M. Halpin
 (Registered agent's signature)

10.—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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard A. Meier

Address: 9120 Lockwood Boulevard, Mechanicsville, VA 23116

Director: Nicholas J. Pace

Address: 9120 Lockwood Boulevard, Mechanicsville, VA 23116

B. OFFICERS

President: Richard A. Meier

Address: 9120 Lockwood Boulevard, Mechanicsville, VA 23116

Vice President: Nicholas J. Pace

Address: 9120 Lockwood Boulevard, Mechanicsville, VA 23116

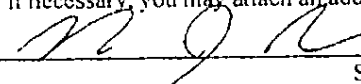
Secretary: Nicholas J. Pace

Address: 9120 Lockwood Boulevard, Mechanicsville, VA 23116

Treasurer: _____

Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Nicholas J. Pace, Senior Vice President, General Counsel & Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED
2018 JAN 10 A 11 00
SECRETARY OF STATE
FALMOUTH OFFICE

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That O&M Halyard, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 14, 2017;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED
2018 JAN 10 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
January 5, 2018*



Joel H. Peck
Joel H. Peck, Clerk of the Commission