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CR2E031 (1-89)		## \\\ \frac{\display{60}}{0.00}	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

STATE OF FLORIDA.	
1. Crain Acquinition Corporation (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nor partnership if not so contained in the name at present.)	", or words or atural person
2. polaware (Sinto or country under the law of which it is incorporated) 3. 43-1714086 (FEI number, i	f applicable)
4. Hay 25, 1995 (Date of incorporation) 5. Porpotual (Duration: Year corp. will cease to exist or	"perpetual")
6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	SECOND SECOND
7. 101 S. Hanley Rd., Ste. 400, St. Louis, Missouri 63105	FLED FRANCE CE COMMON 22 AM
(Current mailing address)	. S. 39
8. To engage in all lawful business. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
9. Name and street address of Florida registered agent:	
Name: C T Corporation System	
C/O C T Corporation System, 1200 South Pine Office Address: Island Road	
Plantation , Florida, 33324 (Zip Code)	
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corporatesignated in this application. I hereby accept the appointment as registered agent and agree to act if further agree to comply with the provisions of all statutes relative to the proper and complete performs and I am familiar with and accept the obligation of my position as registered agent.	
C T Corporation System	
Thek lit	
(Registered agent's signature) (Officer) DANIEL R. GLATZ	

ASSISTANT VICE PRESIDENT
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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 addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: Sea attached list of directors	
	Address:	
	Vice Chairman: soo attached list of directors	
	Address:	
	Director: See attached list of directors	
	Address:	
	Director:	99 35
	Address:	\$\frac{1}{2}
В.	OFFICERS	## 8:
	President: See attached list of officers	39
	Address:	
	Vice President:	
	Address:	
	Secretary:	
	Address:	

, Treasuror:	
. Address:	
NOTE: If necessary, yo and/or directors.	u may attach an addondum to the application listing additional officers
13. (Signature of Chairman application)	in, Vice Chairman, or any officer listed in number 12 of the
14, paniel S. pross. Se (Typed or printed nam	ne and capacity of person signing application)

EXHIBIT A

SOLE DIRECTOR

DANIEL S. DROSS

ADDRESS

200 CRESCENT COURT SUITE 1600 DALLAS, TX 75201

NAMES	OFFICE	ADDRESS
JACK D. FURST	PRESIDENT	200 CRESCENT COURT SUITE 1600
DANIEL S. DROSS	VICE PRESIDENT, SECRETARY, AND ASST. TREASURER	DALLAS, TX 75201 200 CRESCENT COURT SUITE 1600 DALLAS, TX 75201
DAVID M. SINDELAR	VICE PRESIDENT AND ASST. SECRETARY	101 S. HANLEY RD. SUITE 400 ST. LOUIS, MO 63105
ELLEN L. LIPSITZ	VICE PRESIDENT AND TREASURER	101 S. HANLEY RD. SUITE 400 ST. LOUIS, MO 63105

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRAIN ACQUISITION CORPORATION" 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 SIXTEENTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE DIVISION OF COMPANY OF STATE



Edward J. Freel, Secretary of State

AUTHENTICATION:

7610711

DATE:

08-16-95

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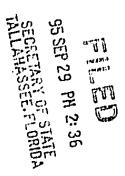
CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)	
Crain Acquisition Corporation Name of corporation as it appears with	in the records of the Department জ্বিচিবের.
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Florida:	<u>Nuguot 22, 1995</u>
SECTION II (4-7 complete only the ap	plicable changes)
4. If the amendment changes the name c effected under the laws of its jurisdiction of in	of the corporation, when was the change corporation?
8-22-95	
5. Name of corporation after the amendment corporated," or appropriate abbreviation, if no	t, adding suffix "corporation," "company," "in- ot contained in new name of the corporation:
Crain Industries, Inc.	
6. If the amendment changes the period of du	ration, indicate new period of duration.
7. If the amendment changes the jurisdiction	of incorporation, indicate new jurisdiction.
Daniel & Dioss	Glas 195
Signature Name and Title Daniel S. Dross, Vice President	Date

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CRAIN ACQUISITION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CRAIN INDUSTRIES, INC.", THE TWENTY-SECOND DAY OF AUGUST, A.D. 1995, AT 4:30 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

7654867

DATE:

09-27-95