

F96000002837

Document Number Only

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
CORPORATION(S) NAME			

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Piscode Corporation	
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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Limited Liability Partnership | | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATIONS
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Availability
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Acknowledgment
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6/6/96

**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:

1. Panlode Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

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

3. 36-3306203

(FEI number, if applicable)

4. May 30, 1984

(Date of incorporation)

5. Perpetual

(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.))

7. 3600 West Lake Avenue, Glenview, Illinois 60025

(Current mailing address)

8. To engage in any lawful act or activities for which corporations may be organized.

(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

Office Address: c/o C T Corporation System, 1200 South Pine
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 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 obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, Asst. Vice-President
(Type Name and Title of Officer)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

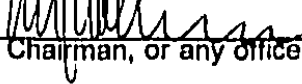
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Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Robinson, Vice President & Treasurer
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Paslode Corporation**

1. David B. Speer
3600 West Lake Avenue
Glenview, Illinois 60025
2. Stewart S. Hudnut
3600 West Lake Avenue
Glenview, Illinois 60025
3. Michael J. Robinson
3600 West Lake Avenue
Glenview, Illinois 60025

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Paslode Corporation**

1. David B. Speer, President
3600 West Lake Avenue
Glenview, Illinois 60025
2. Stewart S. Hudnut, V.P. & Secretary
3600 West Lake Avenue
Glenview, Illinois 60025
3. Michael J. Robinson, V.P. & Treasurer
3600 West Lake Avenue
Glenview, Illinois 60025
4. Thomas W. Buckman, V.P.
3600 West Lake Avenue
Glenview, Illinois 60025
5. Robert V. McGrath, V.P., Tax
3600 West Lake Avenue
Glenview, Illinois 60025
6. Michael W. Gregg, Asst. Treasurer
3600 West Lake Avenue
Glenview, Illinois 60025
7. Frederick N. Bates, Asst. Secretary
3600 West Lake Avenue
Glenview, Illinois 60025
8. Philip S. Dallosto, Asst. Secretary
3600 West Lake Avenue
Glenview, Illinois 60025
9. Margaret S. Giordano, Asst. Secretary
3600 West Lake Avenue
Glenview, Illinois 60025
10. James H. Wooten, Jr., Asst. Secretary
3600 West Lake Avenue
Glenview, Illinois 60025

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File Number 5348-134-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that PASLODE CORPORATION, A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MAY 30, 1984, HAS COMPLIED TO
HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION
ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS
PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD
STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

96 JUN 6
DIVISION OF CORPORATIONS
FILED
OFFICE OF THE SECRETARY OF STATE
JUN 6 1996



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 4TH
day of JUNE A.D., 1996

George H. Ryan
SECRETARY OF STATE

Illinois Tool Works Inc.
Corporate Headquarters
3600 West Lake Avenue
Glenview, Illinois 60025-6811
Telephone 847.724.7500

ITW

F96000002837

March 20, 1997

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

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-03/25/97--01103--012
*****35.00 *****35.00

Dear Sir/Madam,

Enclosed you will find in duplicate, the Application by Foreign Corporation for Withdrawal of Authority and the proper fee. With these we await your approval of withdrawal.

Should there be anything further we need to file, please contact me, Barbara Siegan, 1-708-657-4916. You may also send this information to me at:
c/o Illinois Tool Works Inc.
3600 West Lake Ave.
Glenview, IL 60025

Thank you for your assistance.

Very truly yours,

Barbara A. Siegan

Barbara G. Siegan

enc.

VS MAR 28 1997

Withdraw.

FILED
97 MAR 25 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Pasjode Corporation

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

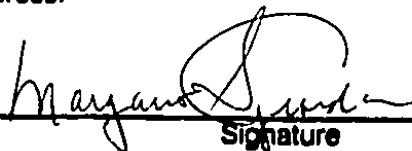
c/o Illinois Tool Works Inc.

(Mailing Address)

3600 West Lake Ave.
Glenview, IL 60025

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

3/20/97
Date

Margaret S. Giordano

Typed or printed name

Assistant Secretary

Title