

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
'90.1-222-0170  
'90.1-222-0191 FAX

000-342-8086

CSC

PRESTIGE MAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO.

7710000032

REFERENCE :

841467

5029844

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 9, 1996

ORDER TIME : 2:33 PM

W96-12804

ORDER NO. : 841467

CUSTOMER NO: 5029844

100001868461  
-06/17/96--01033--001  
\*\*\*1470.00 \*\*\*1470.00

CUSTOMER: Mark Tremallo, Secretary  
Cabot Safety Corporation  
One Washington Mall  
Eighth Floor  
Boston, MA 02108

FOREIGN FILINGS

NAME: CABOT SAFETY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

FILED  
96 JUN 14 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/6/17



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 14, 1996

CSC NETWORKS

SUBJECT: CABOT SAFETY CORPORATION  
Ref. Number: W96000012804

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CABOT SAFETY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 296A00029817

RECEIVED  
96 JUN 17 PM 1:21  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

**1. CABOT SAFETY 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. DELAWARE**

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

**3. 13-3840356**

(FEI number, if applicable)

**4. MARCH 10, 1995**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. JULY 11, 1995**

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

**7. ONE WASHINGTON MALL, 8TH FLOOR**

**BOSTON, MA 02108-2610**

(Current mailing address)

**8. DISTRIBUTION & SALE OF SAFETY PRODUCTS**

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32304

(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.*

The Prentice-Hall Corporation System, Inc.

By: Dolores Burton, asst Sec

(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.**

FILED  
JUN 14 PM 2:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: SEE ATTACHED RIDER

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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96 JUN 14 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Mark V. B. Tremallo, Vice President, General Counsel + Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. MARK V. B. TREMALLO, SECRETARY  
(Typed or printed name and capacity of person signing application)

**OFFICERS & DIRECTORS  
of  
CABOT SAFETY CORPORATION**

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date of Taking Office</u>
John D. Curtin, Jr.	Chairman & CEO	One Washington Mall, 8th Floor Boston, MA 02108	7/11/95
Albert F. Young, Jr.	President Chief Operating Officer	One Washington Mall, 8th Floor Boston, MA 02108	7/11/95
Kenyon C. Gilson	Director	75 State Street Boston, MA 02109	7/11/95
Margaret J. Hanratty	Director	75 State Street Boston, MA 02109	7/11/95
John W. Priesing	Director	230 Half Mile Road Red Bank, NJ 07701	7/11/95
Norman W. Alpert	Director	245 Park Avenue New York, NY 10167	7/11/95
Arthur J. Nagle	Director	245 Park Avenue New York, NY 10167	7/11/95
Daniel S. O'Connell	Director	245 Park Avenue New York, NY 10167	7/11/95
Mark V.B. Tremallo	Vice President Secretary	One Washington Mall, 8th Floor Boston, MA 02108	7/11/95

**FILED**  
96 JUN 14 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

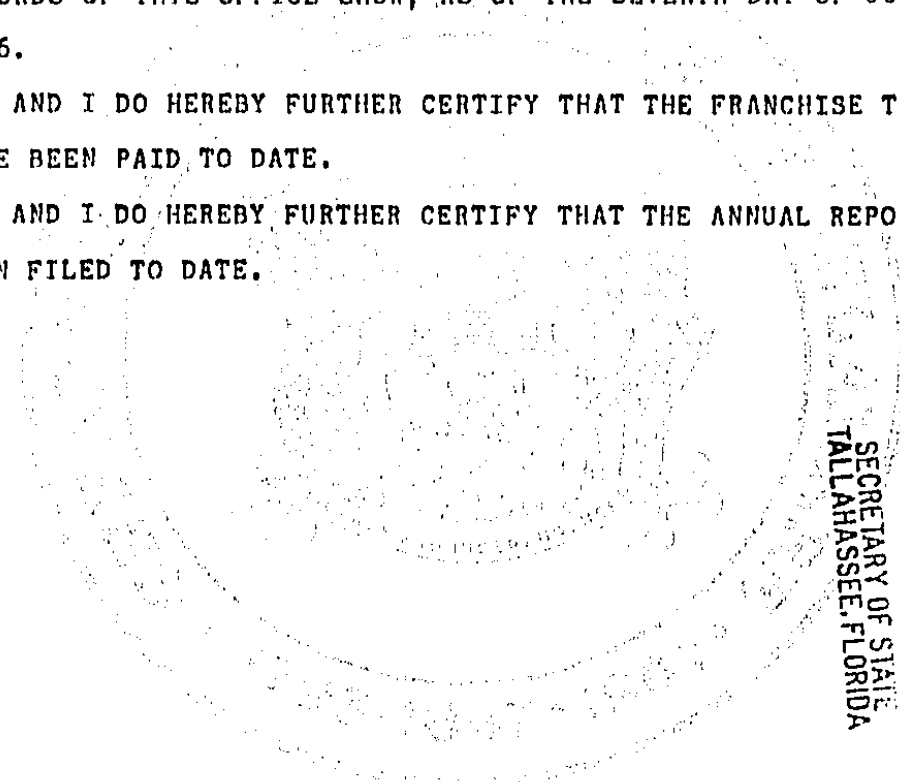
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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOT SAFETY 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 SEVENTH DAY OF JUNE, A.D. 1996.

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

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



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 14 PM 2:08

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

2487668 8300

960167025

AUTHENTICATION: 7978160

DATE: 06-07-96



THE UNITED STATES  
CORPORATION  
COMPANY

F96000003033

ACCOUNT NO. : 072100000032

REFERENCE : 285256 5029844

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : March 7, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 285256-075

CUSTOMER NO: 5029844

CUSTOMER: Christine A. Lyons, Legal Asst  
Aearo Company I  
One Washington Mall  
Eighth Floor  
Boston, MA 02108

600002112916--2

FOREIGN FILINGS

NAME: CABOT SAFETY CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

N. HENDRICKS MAR 13 1997

FILED  
MAR 13 PM 2:58  
FBI - SEATTLE  
FBI - SEATTLE

RECEIVED  
MAR 13 11:22  
FBI - SEATTLE

## PROFIT CORPORATION

### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 007.1504, F.S.)

#### SECTION I

(1-3 must be completed)

1. CABOT SAFETY CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under the laws of

3. June 14, 1996

Date authorized to do business in Florida

#### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 9, 1996

5. AEARO COMPANY I

Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.


no change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

New Jurisdiction

  
Signature  
Mark V.B. Tremallo  
Typed or printed name

Feb. 25, 1997  
Date  
Secretary  
Title

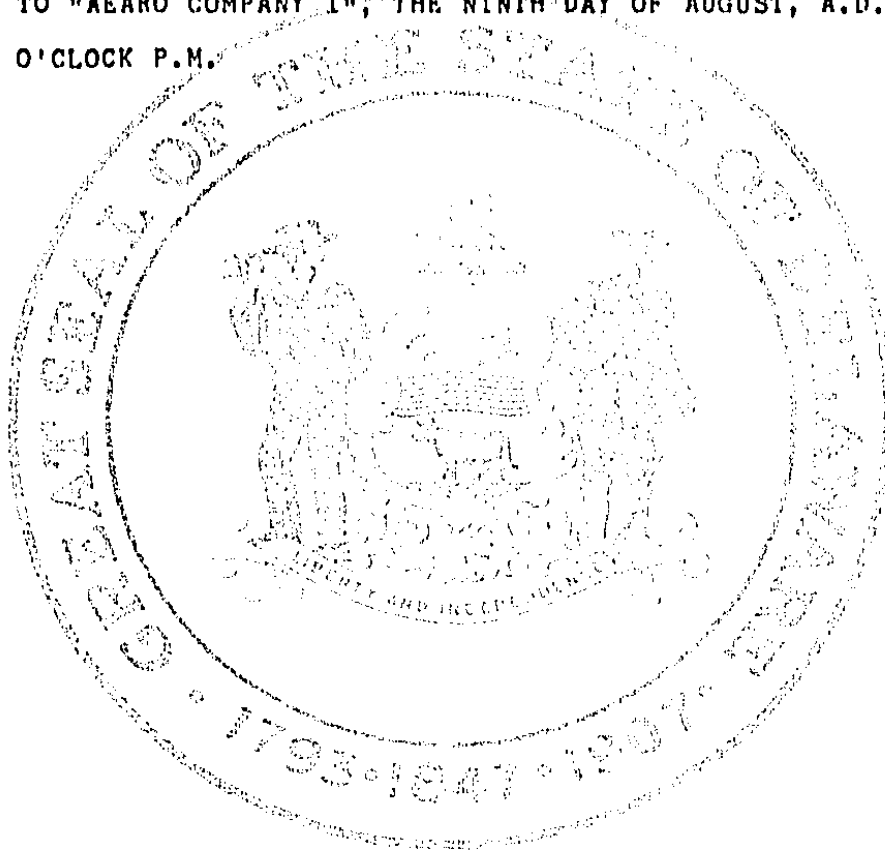
FILED  
97 MAR 13 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CABOT SAFETY CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEARO COMPANY I", THE NINTH DAY OF AUGUST, A.D. 1996, AT 2 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2487668 8320

971077701

AUTHENTICATION:

8365817

DATE:

03-10-97