



THE UNITED STATES  
CORPORATION  
COMPANY

F96000003033

ACCOUNT NO. : 072100000032

REFERENCE : 285256 5029844

AUTHORIZATION :

Patricia P. Piquito

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

6600302112015-1-2

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

97 MAR 13 PM 2:58  
FBI  
FLORIDA

57 MAR 15 1997

# PROFIT CORPORATION

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

(Pursuant to s. 607.1504, 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

*State of Delaware*  
*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.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 8365817

DATE: 03-10-97