

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 29 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS



DOCUMENT # F97000004136 (4)  
 1. Corporation Name

COOKSON MATTHEY CERAMICS, INC. formerly -  
 Johnson Matthey Ceramics, Inc. effective 4/9/98

Principal Place of Business Mailing Address  
 498 ACORN LANE 498 ACORN LANE  
 DOWNINGTOWN PA 19335 DOWNINGTOWN PA 19335



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21		26		09/06/1997	7.01.94	52-1207024	23-2766245	Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired		6. Election Campaign Financing		\$8.75 Additional Fee Required	
23. City & State		28. City & State		Trust Fund Contribution		Trust Fund Contribution		\$5.00 May Be Added to Fees	
24. Zip		29. Zip		30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMKIN, A J		1.2 NAME	see attachment	
STREET ADDRESS	UTTOXETER RD MEIR STOKE ON TRENT		1.3 STREET ADDRESS		
CITY-ST-ZIP	ENGLAND		1.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOOD, C		2.2 NAME		
STREET ADDRESS	UTTOXETER RD MEIR STOKE ON TRENT		2.3 STREET ADDRESS		
CITY-ST-ZIP	ENGLAND		2.4 CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPATOLA, A		3.2 NAME		
STREET ADDRESS	489 ACORN LANE		3.3 STREET ADDRESS		
CITY-ST-ZIP	DOWNINGTOWN PA		3.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKES, R E		4.2 NAME		
STREET ADDRESS	489 ACORN LANE		4.3 STREET ADDRESS		
CITY-ST-ZIP	DOWNINGTOWN PA		4.4 CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKS, G		5.2 NAME		
STREET ADDRESS	3333 CANAL STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		5.4 CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	0000026528	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOCK, T D		6.2 NAME		
STREET ADDRESS	130 WOOD STREET		6.3 STREET ADDRESS		
CITY-ST-ZIP	LONDON ENGLAND		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 9/14/98 610-873-3237

CR2E034 (5/98)

**JOHNSON MATTHEY CERAMICS, INC.**  
**489 Acorn Lane**  
**Downingtown, PA 19335**  
**EIN: 23-2766245**

<u>Name</u>	<u>Street/City/State/Zip</u>	<u>Term Expires</u>
<b><u>DIRECTORS</u></b>		
C. Hood ✓	Johnson Matthey Ceramics & Materials LTD Uttoxeter Road, Meir Stoke-on-Trent Staffordshire ST3 7XW, England	Open
R. E. Parkes ✓	Johnson Matthey Ceramics Inc. 498 Acorn Lane Downingtown, PA 19335	Open
A. J. Trifiletti ✓	Johnson Matthey Inc. 460 E. Swedesford Road Wayne, PA 19087	
<b><u>OFFICERS</u></b>		
C. Hood ✓ President	Cookson Matthey Ceramics & Materials LTD Uttoxeter Road, Meir Stoke-on-Trent Staffordshire ST3 7XW, England	Open
R. E. Parkes ✓ Vice President	Johnson Matthey Ceramics Inc. 498 Acorn Lane Downingtown, PA 19335	Open
G. Franks ✓ Assistant Treasurer	Johnson Matthey Ceramics, Inc. 3333 Canal Street Jacksonville, FL 32209	Open
A. Spatola ✓ Assistant Treasurer	Johnson Matthey Ceramics Inc. 498 Acorn Lane Downingtown, PA 19335	Open
B. K. Frenzko Assistant Treasurer	Johnson Matthey Inc. 460 E. Swedesford Road Wayne, PA 19087	Open
R. M. Talley Secretary	Johnson Matthey Inc. 460 E. Swedesford Road Wayne, PA 19087	Open Open
D. A. Firn Assistant Secretary	Johnson Matthey Inc. 460 E. Swedesford Road Wayne, PA 19087	Open