



97000006732

ACCOUNT NO. : 072100000032

REFERENCE : 640055 4308005

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pizutto

ORDER DATE : December 17, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 640055-080

400002377574--1

CUSTOMER NO: 4308005

CUSTOMER: Nancy Smith, Legal Assistant
Pepper, Hamilton & Scheetz
3000 Two Logan Sq.
(18th & Arch Sts.)
Philadelphia, PA 19103

FOREIGN FILINGS

NAME: TRANSPLASTICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 1:42

*HL
12/19*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

RECEIVED
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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. Transplastics, Inc.
(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. _____
(FEI number, if applicable)
4. October 24, 1997
(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 817.155, F.S.))
7. 102 Pickering Way
Exton, PA 19341
(Current mailing address)
8. Transportation of products in bulk. To engage in any act or activity 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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.


Karen B. Rozar, As Its Agent (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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. ROBERT E. JOHNSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Transplastics, Inc.

List of Officers

Name and Title

Robert E. Johnson
President

Business Address

102 Pickering Way
Exton,

PA 19341

David M. Boucher
Senior Vice President

102 Pickering Way
Exton,

PA 19341

Richard A. Ramach
Vice President

102 Pickering Way
Exton,

PA 19341

Peter G. Miller
Vice President

102 Pickering Way
Exton,

PA 19341

List of Directors

Name and Term Expires

Robert E. Johnson

Business Address

102 Pickering Way
Exton,

PA 19341

David M. Boucher

102 Pickering Way
Exton,

PA 19341

Eugene C. Parkerson

102 Pickering Way
Exton,

PA 19341

Phillip J. Ringo

102 Pickering Way
Exton,

PA 19341

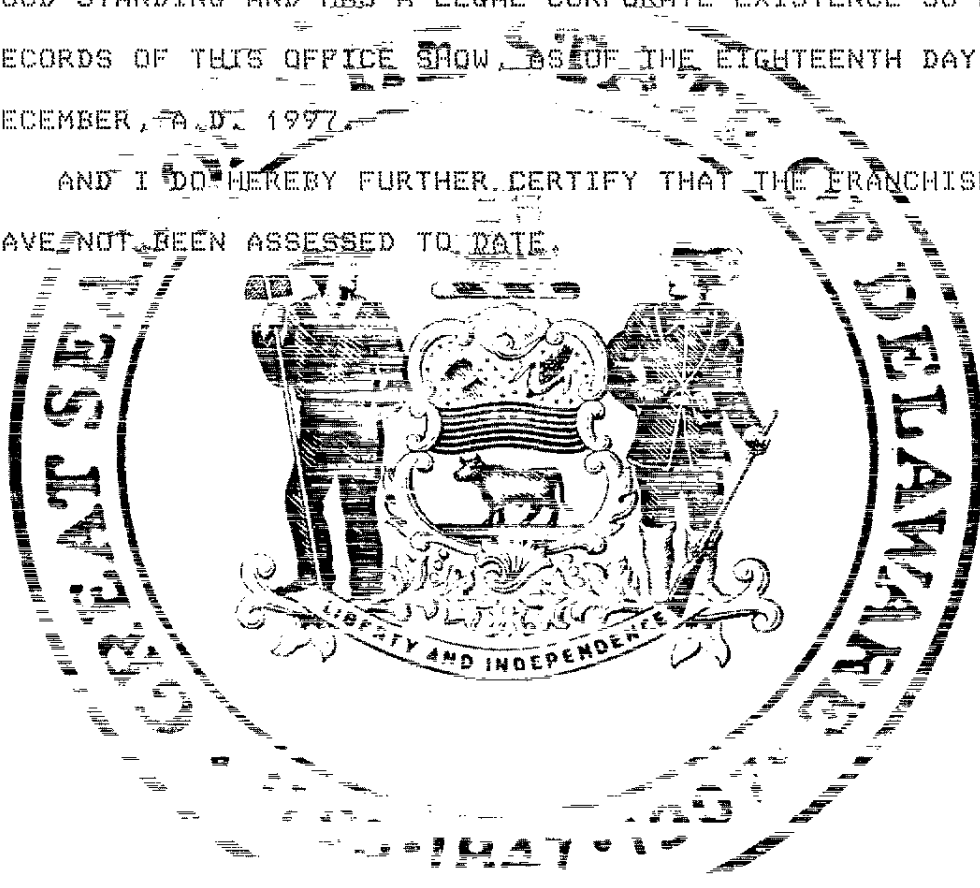
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSPLASTICS, INC." 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 EIGHTEENTH DAY OF DECEMBER, A.D. 1997.

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8823613

DATE:

12-18-97