

Document Number Only
F98000001597

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Thermo Fibergen Inc.

700002463717--8

03/20/98 01085-017
*****70.00 *****70.00

- | | | |
|--|---|---|
| <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 Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other UCC Filing |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Reg. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Pick Up | |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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Availability
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MAR 20 1998

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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:

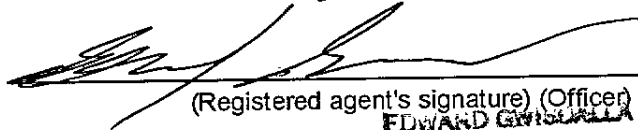
1. Thermo Fibergen Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 04-3311544
(FEI number, if applicable)
4. February 12, 1996
(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. 8 Alfred Circle, Bedford, Massachusetts 01730
(Current mailing address)
8. see attached purpose clause
(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


(Registered agent's signature) (Officer)
EDWARD GIVISSALLA

Assistant 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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. *Sandra L. Lambert* Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sandra L. Lambert, Secretary
(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

**Purpose Clause of
Thermo Fibergen Inc.**

develop and commercialize equipment and systems to recover materials from
papermaking sludge generated by plants that produce virgin or recycled
pulp and paper.

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"ALL INFORMATION" CORPORATE DATASHEET

Thermo Fibergen Inc. (413)
8 Alfred Circle, Bedford, MA 01730

Incorporated State: Delaware
Incorporated Date: 02/12/1996
Corporation Type: Subsidiary
Duration Type: Perpetual
Federal ID #: 04-3311544
Registered Agent: The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801
United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Massachusetts	04/30/1996		
Maine	05/03/1996		
Washington	10/15/1997		

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last EL</u>	<u>End Date</u>
Anne T. Barrett	Director			
Francis L. McKone	Director	04/24/97		
Yiannis Monovoukas	Director	02/12/96		
Jonathan W. Painter	Director	02/12/96		
William A. Rainville	Chairman of the Board	02/12/96		
	Director	02/12/96		

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last EL</u>	<u>End Date</u>
Robert V. Aghababian	Assistant Secretary			
John N. Hatsopoulos	Chief Financial Officer			
	Vice President			
Seth H. Hoogasian	Assistant Secretary			
Paul F. Kelleher	Assistant Secretary			
	Chief Accounting Officer			
Sandra L. Lambert	Secretary			
Yiannis Monovoukas	Chief Executive Officer			
	President	02/12/96		
Loraine Parkinson	Assistant Secretary	07/01/97		
Melissa F. Riordan	Treasurer	07/01/97		

Address(es) for Robert V. Aghababian:

Business Address
81 Wyman Street
~~P.O. Box 2046~~
Waltham, MA 02254-9046
USA
tel: (617) 622-1132

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Address(es) for John N. Hatsopoulos:

Business Address

81 Wyman Street

~~P.O. Box 9046~~

Waltham, MA 02254-9046

USA

tel: (617) 622-1120

Address(es) for Seth H. Hoogasian:

Business Address

81 Wyman Street

~~P.O. Box 9046~~

Waltham, MA 02254-9046

USA

tel: (617) 622-1198

Address(es) for Paul F. Kelleher:

Business Address

81 Wyman Street

~~P.O. Box 9046~~

Waltham, MA 02254-9046

USA

tel: (617) 622-1209

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street

~~P.O. Box 9046~~

Waltham, MA 02254-9046

USA

tel: (617) 622-1174

Address(es) for Yiannis Monovoukas:

Business Address

Thermo Fibergen Inc.

President and Chief Executive Officer

8 Alfred Circle

Bedford, MA 01730

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Address(es) for Jonathan W. Painter:

Business Address

81 Wyman Street

~~P.O. Box 9046~~

Waltham, MA 02254-9046

USA

tel: (617) 622-1150

Address(es) for Loraine Parkinson:

Business Address

Thermo Electron Corporation

Assistant Secretary

81 Wyman Street

Waltham, MA 02254

USA

tel: 617-622-1000

Address(es) for William A. Rainville:

Business Address

Thermo Fibertek Inc.

President

81 Wyman Street

Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Business Address

Thermo Electron Corporation

Treasurer

81 Wyman Street

Waltham, MA 02254

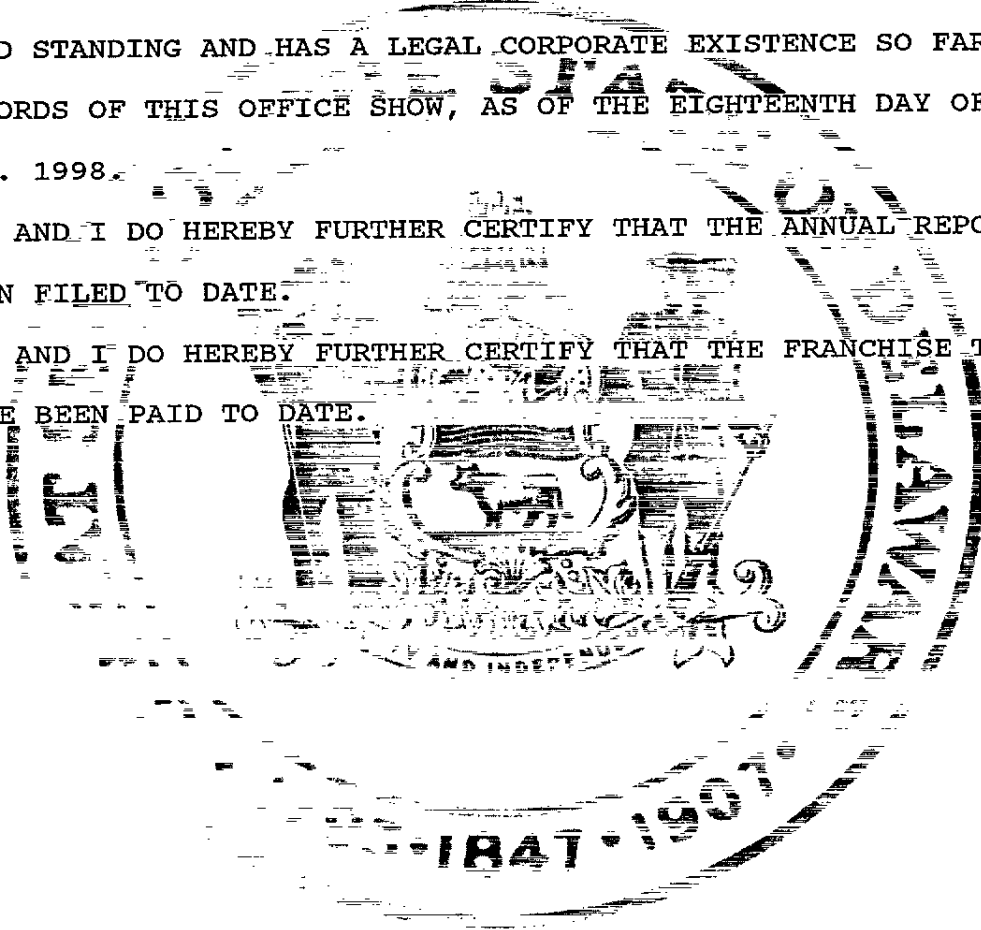
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERMO FIBERGEN 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 MARCH, A.D. 1998.

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

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



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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981104072

8978510

03-18-98