

F98:000003571

2607 Kingston Pike, Suite 200
Knoxville, TN 37919
(423) 329-5335

Moll Industries, Inc.

May 17, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is a request to change the name of Anchor Advanced Products to Moll Industries, Inc. along with the certificate of merger which notes the name change. Please return to the following address

Moll Industries, Inc.
2607 Kingston Pike
Suite 200
Knoxville, TN 37919.

If you have questions, you can call me at (423) 329-5335. Thank you.

Sincerely,

Susan Tunnell

Susan Tunnell
General Accounting Manager

Enclosures

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-05/20/99--01009--007
*****52.50 *****52.50

FILED
99 MAY 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to file
Per Susan Payne

.....Name Change.....
WFS 5-27-99

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)

FILED
99 MAY 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Anchor Advanced Products, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. June 23, 1998
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? June 26, 1998
5. Moll Industries, Inc
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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction
- Phyllis Best
Signature
- 4/30/99
Date
- Phyllis Best
Typed or printed name
- CFO
Title

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 06/26/1998
981249108 - 2227798

CERTIFICATE OF MERGER

OF

MOLL PLASTICRAFTERS LIMITED PARTNERSHIP,
a Delaware limited partnership,

MOLL INDUSTRIES GERMANY, LLC,
a Delaware limited liability company,

AND

ANCHOR ADVANCED PRODUCTS, INC.,
a Delaware corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

1. The constituent entities participating in the merger herein certified are:

(i) Moll PlastiCrafters Limited Partnership, which is formed under the laws of the State of Delaware;

(ii) Moll Industries Germany, LLC, which is formed under the laws of the State of Delaware; and

(iii) Anchor Advanced Products, Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement and Plan of Distribution, Contribution and Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of subsection (c) of Section 263 and Section 264 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is ANCHOR ADVANCED PRODUCTS, INC., which will continue its existence as said surviving corporation under the name MOLL INDUSTRIES, INC. upon the effective date of said merger pursuant to the provisions of the laws of the State of its incorporation.

4. The Certificate of Incorporation of Anchor Advanced Products, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the laws of the State of its incorporation, except that Article FIRST thereof shall be amended to read as follows:


FIRST: The name of the corporation is Moll Industries, Inc.

5. The executed Agreement and Plan of Distribution, Contribution and Merger between the aforesaid constituent entities is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

Moll Industries, Inc.
1111 Northshore Drive, Suite N600
Knoxville, TN 37919-4048

6. A copy of the aforesaid Agreement and Plan of Distribution, Contribution and Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder, member or partner of each of the aforesaid constituent entities.

ANCHOR ADVANCED PRODUCTS, INC

By: 
George T. Votls, Chairman and CEO

Dated: June 26, 1998