

F98000006165



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 091391 4340120

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pruitt*

ORDER DATE : January 7, 1999

ORDER TIME : 9:49 AM

ORDER NO. : 091391-005

700002734357--6

CUSTOMER NO: 4340120

CUSTOMER: Martha Chimitt, Legal Asst  
Teleflex Incorporated  
155 S. Limerick Road

Limerick, PA 19468

FOREIGN FILINGS

NAME: ATI (SOUTHEAST) INC.

XX PROFIT

       NON-PROFIT

       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: Cassandra Lamm

FILED  
99 MAR -8 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 JAN -8 AM 10:41  
DIVISION OF CORPORATION

Joe 3/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 8, 1999

CSC  
CASSANDRA LAMM  
TALLAHASSEE, FL

SUBJECT: ATI (SOUTHEAST) INC.  
Ref. Number: F98000006165

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ATI (SOUTHEAST) INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 899A00000963

FILED IN

OFFICE OF THE SECRETARY OF STATE

*Resolution attached!*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 19, 1999

CSC  
CASSANDRA LAMM  
TALLAHASSEE, FL

SUBJECT: ATI (SOUTHEAST) INC.  
Ref. Number: F98000006165

**SUBMIT**  
Return the original  
to the Secretary of State

We have received your document for ATI (SOUTHEAST) INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The alternate name is not available. Please adopt another alternate name and resubmit your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 699A00007681

RECEIVED  
99 MAR -3 PM 12:19  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 4, 1999

CSC  
CASSANDRA LAMM  
TALLAHASSEE, FL

SUBJECT: ATI (SOUTHEAST) INC.  
Ref. Number: F98000006165

**RESUBMIT**

Please give original  
document and file as filed.

We have received your document for ATI (SOUTHEAST) INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The alternate name is not available. Please adopt another alternate name and resubmit your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 099A00009981

RECEIVED  
99 MAR 10 AM 1  
DIVISION OF CORP

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

## SECTION I

Date authorized to do business in Florida

## SECTION II

Typed or printed name

*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 THAT THE SAID "ATI (SOUTHEAST) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIRFOIL TECHNOLOGIES (FLORIDA), INC.", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2955254 8320

AUTHENTICATION: 9508847

991006926

DATE: 01-07-99

**SECRETARY'S CERTIFICATE  
OF CORPORATE RESOLUTION**

I HEREBY CERTIFY that I am the duly elected and qualified Assistant Secretary of Airfoil Technologies (Florida), Inc., a Corporation organized under the laws of the State of Delaware, and the keeper of the records and corporate seal of said Corporation, and the following is a true and correct copy of resolutions duly adopted by the unanimous written consent of the Board of Directors of said Corporation on the 1st day of March, 1999 and these resolutions have not been amended, modified, revoked or rescinded.

WHEREAS, the corporation qualified in the State of Florida under the name ATI (Southeast) Inc.

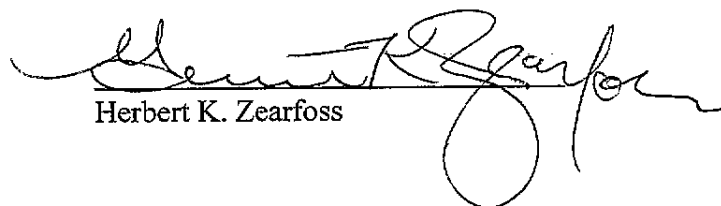
WHEREAS, the corporation submitted a Certificate of Amended Authority to the Secretary of State of Florida to change the name of the corporation to Airfoil Technologies (Florida), Inc.

WHEREAS, the corporation received notice that the name was not available in Florida and must choose an alternative name in that state.

RESOLVED, that the corporation adopt the alternative name of ATI (Southeast), Inc. in the state of Florida.

RESOLVED, that the officers of the Corporation be and they are hereby authorized, empowered and directed in the name and for the account of this Corporation, to take or cause to be taken any and all such other and further action, and to execute, acknowledge and deliver any and all such other instruments as, in the judgment of such officers, may be necessary, proper or convenient in order to carry out the intendment of these resolutions.

IN WITNESS WHEREOF, I have hereunto affixed my name as Assistant Secretary and have caused the corporate seal of said Corporation to be hereto affixed this 8th day of March, 1999.

  
Herbert K. Zearfoss

[SEAL]