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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

Dynoplast Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DYNOPLAST INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert H. Mace, Jr.
(Name of Person)

FOLEY & LARDNER
(Firm/Company)

777 East Wisconsin Avenue, Suite 3800
(Address)

Milwaukee, Wisconsin 53202-5367
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Robert H. Mace, Jr. at (414) 297-5684
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. DYNOPLAST 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. Texas 3. Applied For
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 1998 5. Perpetual
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon approval of this Application
 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 100 Industrial Drive (P.O. Box 2087)
Saint John, New Brunswick, Canada E2L 3T5
 (Current mailing address)

8. All lawful purposes
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

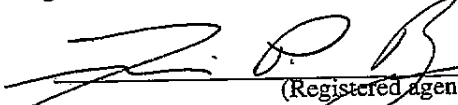
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
 (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.


 (Registered agent's signature) Francis P. Regan
Assistant Secretary

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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 TALLAHASSEE, FLORIDA

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:~~ _____

Address: _____

CHAIRMAN _____

~~Vice Chairman:~~ Sigurdur Johannsson

DIRECTOR _____

Address: 100 Industrial Drive, Saint John, New Brunswick, Canada E2L 3T5

Director: _____

Address: _____

Director: Bruce Cumming

Address: 100 Industrial Drive, Saint John, New Brunswick, Canada E2L 3T5

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

Chairman & President: Sigurdur Johannsson

Address: 100 Industrial Drive, Saint John, New Brunswick, Canada E2L 3T5

Vice President: Stephen Donohue

Address: 100 Industrial Drive, Saint John, New Brunswick, Canada
E2L 3T5

Secretary: Bruce Cumming

Address: 100 Industrial Drive, Saint John, New Brunswick, Canada E2L 3T5

Treasurer: Bruce Cumming

Address: 100 Industrial Drive, Saint John, New Brunswick, Canada E2L 3T5

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

13. Stephen Donohue
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen Donohue V.P. Sales & Mktg
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

DYNOPLAST INC.
File No. 1489149

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on March 30, 1999.



Elton Bomer
Secretary of State

BAM