

Document Number Only

F99000005628

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Tyco Adhesives GP Holding, Inc.

☒ Profit

() NonProfit

Limited Liability Company

() Amendment

() Merger

☒ Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Limited Liability Partnership

() Fictitious Name

() Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call if Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

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THANKS

CHRIS AVERNA

**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.

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DIVISION OF CORPORATIONS
NOV - 1 PM 3:07

1. Tyco Adhesives GP Holding, 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. Nevada

(State or country under the law of which it is incorporated)

3. Applied

(FEI number, if applicable)

4. September 17, 1999

(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. _____

One Tyco Park, Exeter, NH 03833

(Current mailing address)

8. To serve as a partner in a limited partnership.

(Purpose(s) of corporation authorized in home state or country to be carried out in 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.

Vicky Goldstein

(Registered agent's signature)

**VICKY GOLDSTEIN
SPECIAL 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.

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 List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached List

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. _____

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

14. _____

Mark Brandon, Vice President

(Typed or printed name and capacity of person signing application)

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Tyco Adhesive GP Holding, Inc.

ATTACHED LIST OF DIRECTORS & OFFICERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -1 PM 3:07

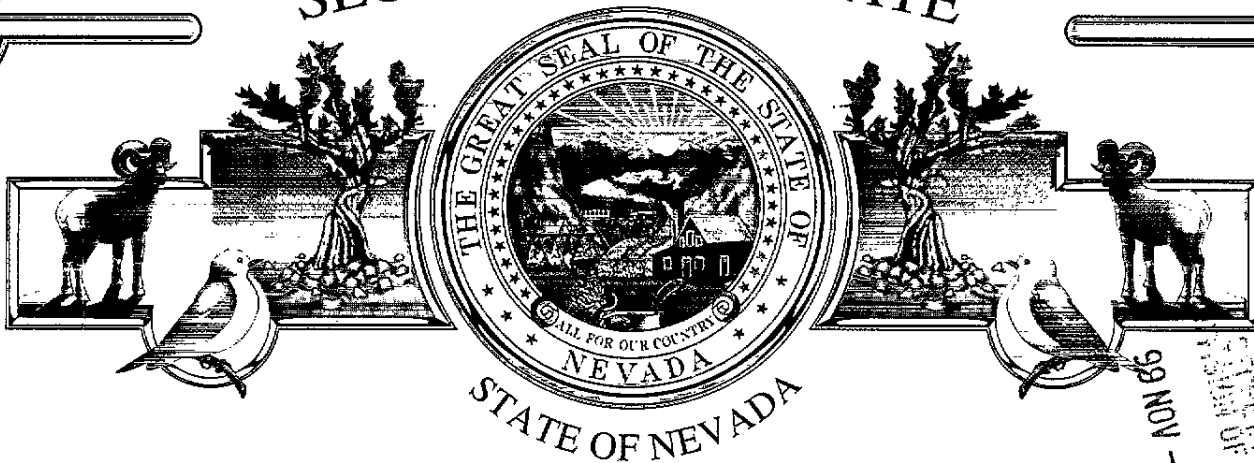
Directors:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------------|--------------|--|
| Irving Gutin | Director | One Town Center Road Boca Raton, FL 33486 |
| L. Denis Kozlowski | Director | One Town Center Road Boca Raton, FL 33486 |
| Mark Swartz | Director | One Town Center Road Boca Raton, FL 33486 |

Officers:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-------------------|-----------------|--|
| Stephen McDonough | President | 1 Harbor Place #425 Portsmouth, NH 03801 |
| Mark Brandon | Vice President | 1400 Providence Hwy. Norwood, MA 02062 |
| Michael Robinson | Treasurer | One Tyco Park Exeter, NH 03833 |
| Scott Stevenson | Asst. Treasurer | One Town Center Road Boca Raton, FL 33486 |
| M. Brian Moroze | Secretary | One Tyco Park Exeter, NH 03833 |

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TYCO ADHESIVES GP HOLDING, INC.**, as a corporation organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 17, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on October 26, 1999.



Dean Heller

Secretary of State

By

J. M. Maschman
Certification Clerk

99 NOV - 1 PM 3:07
SECRETARY OF STATE
RECORDS OF CORPORATIONS