F99000006525

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

CORPORATION(S) NAI	ME	5000030 r -12/17/99 *****70.	0105i <i></i> -003
			
Tyco Adhesives, Inc.			
			3.EC 9.EC
(x) Profit () Nonprofit	() Amendment	() Merger	FILED 17 PM
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	
) Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document	12/17/99	16525 M	12/17
Examiner Jpdater	- \		3
/erifier	701 <u>9</u> .	AND A SEE ANA JUAN	,
Acknowledgement V.P. Verifier	FIN FIGURE		

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.	. Tyco Adhesives_Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or word abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural per or partnership if not so contained in the name at present.)	
2.	Nevada 3. 58-2496602	
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	ile)
4.	September 17, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual	<u>[")</u>
	(Date of monipolation) (Database for the object of purposes	- /
6.		
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))	
7.	One Tyco Park, Exeter, New Hampshire 03833 (Current mailing address)	FILED
	(Current mailing address)	
8.	· Manufacture, sale and distribution of adhesive tapes and related production (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	
	c/o C T Corporation System, 1200 South Pine Office Address: Island Road	
	Plantation , Florida, 33324 (Zip Code)	
Ha de fui	O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the esignated in this application. I hereby accept the appointment as registered agent and agree to act in this cap unther agree to comply with the provisions of all statutes relative to the proper and complete performance of m and I am familiar with and accept the obligation of my position as registered agent. C T Corporation System	acity. I
	(Registered agent's signature) (Office/REN H. KREATZ, SPECIAL AS SISTANT SECRETARY	

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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	Mamae	and	addresses	Ωf	officers	and/or	directors	٠.
	Names	ann	200062262	U	UHILLEIS	anuvoi	UII COLOLO	.

A.	DIRECTORS		
	Chairman: See attached list of directors		
	Address:		49 0- → 0-
		· · ·	-
	Vice Chairman: See attached list of directors		
	Address:		٠
			-
	Director: See attached list of directors		
	Address:	Em 3	6
		EA 8	
	Director:		
	Address:		و ظ
			<u>.</u>
B.	OFFICERS		
	President: See attached list of officers		
	Address:	··· ,	
		<u></u> ,	
	Vice President:		
	Address:		
	Secretary:	 ,	
	Address:	•	
			

` Treasurer:	- 1 Mar.
Address:	
	
NOTE: If necessary, you may at and/or directors.	ttach an addendum to the application listing additional officers
(Signature of Chairman, Vice (Chairman, or any officer listed in number 12 of the
application)	
14. M. Brian Moroze, Secre	etary anacity of person signing annihostion)

99 DEC 17 PM 3: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

(F) 1 0400)

Tyco Adhesives Inc.

Directors and Officers*

Directors:

Irving Gutin

L. Dennis Kozlowski Mark H. Swartz

Officers:

Stephen McDonough

James Baillio

Mark A. Belnick Bart Bennawit Irving Gutin

Mark Brandon Jeffrey D. Mattfolk Scott Stevenson

Mark H. Swartz Michael A. Robinson M. Brian Moroze

Vanessa S. Perillo Patricia J. Uebel

President

Vice President and Controller

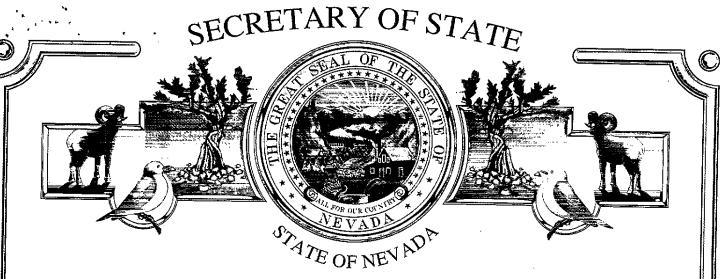
Vice President Vice President Vice President Vice President Vice President

Vice President and Assistant Treasurer

Vice President Treasurer Secretary

Assistant Secretary **Assistant Secretary**

^{*} For all Directors and Officers, the address is: One Tyco Park, Exeter, NH 03833



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, limited-liability partnerships and business trusts 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, INC.**, as a corporation duly 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 December 7, 1999.

Secretary of State

Ву

- Certification Clerk

