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2005 JAN 18 PM 2:05  
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05 JAN 18 AM 10:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JAN 18 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 143552 7260371
AUTHORIZATION : Patricia Pijoto
COST LIMIT : \$ 155.00

ORDER DATE : January 13, 2005
ORDER TIME : 1:58 PM
ORDER NO. : 143552-005
CUSTOMER NO: 7260371
CUSTOMER: Mr. Peter O. Farah
Schwartz Cooper Greenberger
Suite 2700
180 North Lasalle St.
Chicago, IL 60601

FILED
2005 JAN 18 PM 2:05
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CF PLASTICS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. CF Plastics, LLC  
(Name of Foreign Limited Liability Company)
2. Illinois 3. 20-2122129  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 6, 2005 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 505 North Lake Shore Drive, Suite 401, Chicago, Illinois 60611  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

CE Gear Holdings, LLC

505 North Lake Shore Drive, Suite 401, Chicago, IL 60611

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Manufacturing of plastic component parts

*Rishi Chandra*

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rishi Chandra

Typed or printed name of signee

2005 JAN 18 PM 2:05  
JAN 18 2005  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CF Plastics, LLC

2. The name and the Florida street address of the registered agent and office are:

John M. Guthrie

(Name)

11346 53rd Street North

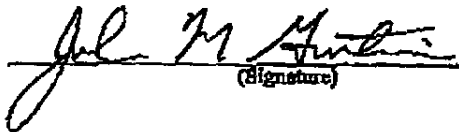
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Clearwater, FL 33760

City/State/Zip

2005 JAN 18 PM 2:05  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

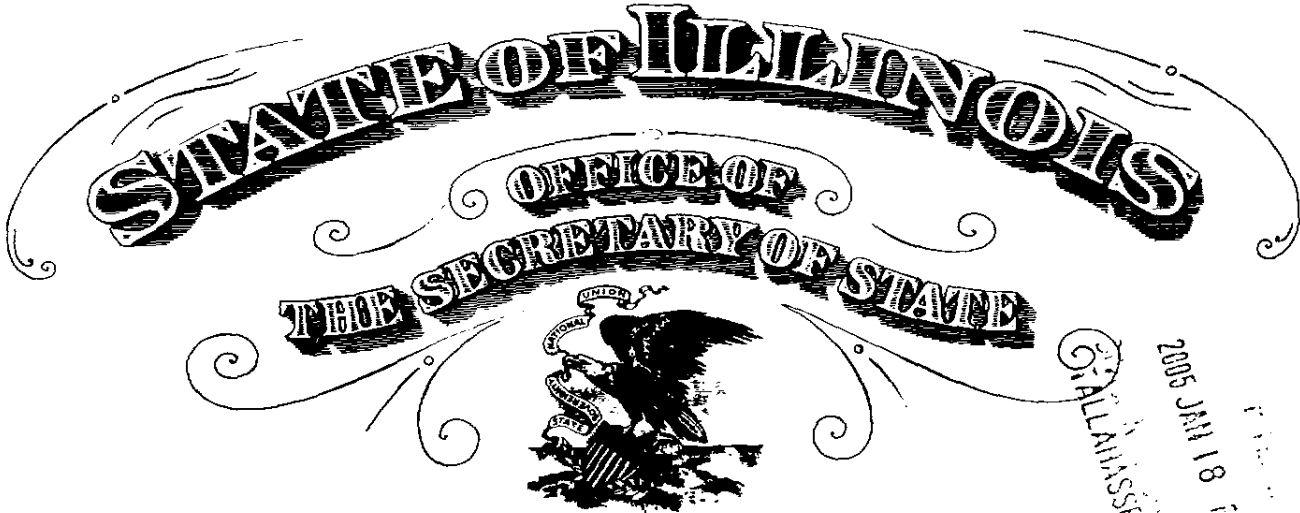
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

File Number

0138792-8



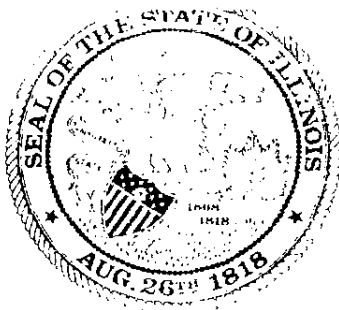
2005 JUN 18 11 20 AM  
 ILLINOIS SECRETARY OF STATE  
 JEFFREY W. BLOOM

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CF PLASTICS, LLC,  
 HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 06, 2005,  
 APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
 LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
 OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANACT  
 BUSINESS IN THE STATE OF ILLINOIS.

*In Testimony Whereof*, I hereto set  
 my hand and cause to be affixed the Great Seal of  
 the State of Illinois, this 14TH  
 day of JANUARY A.D. 2005



*Jesse White*

SECRETARY OF STATE