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ACCOUNT NO. : 072100000032

REFERENCE : 146867 4319256

AUTHORIZATION

ORDER DATE: June 1, 2006

ORDER TIME : 10:24 AM

ORDER NO. : 146867-010

CUSTOMER NO: 4319256

FOREIGN FILINGS

NAME:

METALLURGICAL PROCESS

MATERIALS, LLC

XXXX QUALIFICATION (TYPE: LL)

. PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_ CERTIFIED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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:

	METALLURGICA										
	(Name	of Forei	gn Limit	ied Liabili	ty Compar	ay)					
DELAWARE		_ 3	20-4787682					وير			
Jurisdiction under company is organiz	the law of which fore ed)	ign limit	ed liabil	ity		(FE)	numbe	r, if app	ر (licable) کر	35	106 5
April 26, 2006			5			petua:		``	200	星	
(Dat	e of Organization)				Duration: xist or "pe			iability	company v	vit , ce ن	ille to
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	1601 FORUM I	PLACE,	SUITI	E P2				<u> </u>			3
	WEST PALM BI	EACH,	FL 3	3401							y
	· · · · · · · · · · · · · · · · · · ·	(St	reet Add	ress of Pri	ncipal Off	ice)					
BRIAN L.	ACTON CALLAHAN								BEACH,		33401
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PROC	UREMENT, MARKE	FING A	ND HAI	NDLING	OF ALL	OY P	RODUC'	rs			··
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	Signature of a (In accordance wi an affirmation un	th section	608.408(3), F.S., th	execution	of this	docume	nt constit			
		DAVII	W. C	LARK, A	SSISTA	NT S	ECRET.	ARY			
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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: METALLURGICAL PROCESS MATERIALS, LLC
 -	
2.	The name and the Florida street address of the registered agent and office are:
	CORPORATION SERVICE COMPANY
	(Name)
	1201 HAYSA STREET
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	TALLAHASSEE FL 32301-2607
	City/State/Zip

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METALLURGICAL PROCESS MATERIALS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METALLURGICAL PROCESS MATERIALS, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2006.

Garriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4787658

DATE: 06-01-06

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