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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

TENSOLITE, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
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**EXAMINER** 

7/18/2008

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## 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 POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: TENSOLITE, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. DELAWARE (Jurisdiction under the law of which foreign limited liability ( FEI number, if applicable) company is organized) PERPETUAL 12/13/1986 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 250 S. CLINTON STREET, SUITE 201 SYRACUSE, NY 13202 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Carlisle Container Manufacturing Corporation 250 South Clinton Street, Syracuse, NY 13202 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: Manufacturer of wire and cable assemblies for aerospace & defense industries 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.)

Typed or printed name of signee

MICHAEL L. ROBERSON

# 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.

| TO DESIG   | nate a registered o   | OFFICE AND REGISTERED AGENT IN THE STATE OF   |
|--|---|---|
| 1. The nar   | ne of the Limited Liability   | y Company is:   |
| TENSOL   | ITE, LLC  |   |
| If name un   | available, the alternate nam  | me to be used in the state of Florida is:   |
| 2. The name  | ne and the Florida street ad  | ddress of the registered agent and office are:  |
|  | Corporation Service   | ice Company   |
|  |   | (Name)  |
|  | 1201 Hays Street  |   |
|  | Florida Spre  | rect Address (P.O. Box NOT ACCEPTABLE)  |
|  | Tallahassee   | FL 32301  |
|  | •   | City/State/Zip  |
| liability con<br>agent and a<br>relating to t<br>obligations | pany at the place designate<br>Tree to act in this capacity.<br>he proper and complete perj | nt and to accept service of process for the above stated limited ted in this certificate, I hereby accept the appointment as registered. I further agree to comply with the provisions of all statutes rformance of my duties, and I am familiar with and accept the d agent as provided for in Chapter 608, Florida Statutes.  Amanda Roath As its agent |
|  | \$ 2<br>\$ 3  | 00.00 Filing Fee for Application 25.00 Designation of Registered Agent 30.00 Certified Copy (optional) 5.00 Certificate of Status (optional)  |

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENSOLITE, 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 SEVENTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TENSOLITE, LLC" WAS FORMED ON THE THIRTIETH DAY OF DECEMBER, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2113234 8300

080793732

You may verify this certificate online at coxp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6734376

DATE: 07-17-08