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Foreign Limited Liability Company Lehigh Consumer Products LLC

90/10 3544

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3/27/2012

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Lehigh Consumer Products LLC			
	(Name of Foreign Linsited Elability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	 -		
00	f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Lompany," "L.L.C," "LLC.")		tten	
2.	Deleware 3, 23-2936885			
	(Surisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	1 -		
4.	11/26/2007 5 perpetual			
	(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual").	to		
6.	* 12.00 - 12.0			
	(Date first transacted business in Florida, If prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		i S	
7.	c/o Jarden Corporation, 2381 Executive Center Drive, Boca Raton, FL 33431		5	
	ASS		ت د	T
	(Street Address of Principal Office)		•	드
8.	. If limited liability company is a manager-managed company, check here	. Se		ED.
9.	The name and usual business addresses of the managing members or managers are as follows	2		
	Jarden Corporation (sole member), 555 Theodore Freund Avenue, Rye, NY 10580	الجلب		
	*The sole member has appointed a state of officers for the LLC. The names and addresses of certain of such officers	arc		
	set forth on the attached Exhibit "A".	 -		
the). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, instable of the certificate under outh of the translator must be submitted.)		sin	
1 1	1. Nature of business or purposes to be conducted or promoted in Florida: to engage in any lawful act or			
	activity for which limited (inbility companies may be formed under the laws of the state of Florida.			
	O. #B. 1-	- ,	•	
	Signature of a member or an authorized representative of a member.			
	(In accordance with section 508.408(3), F.S., the execution of this document constitutes an affirmation under the			
	penalties of perjury that the foots stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)			
	Jarrett Braterman, Assistant Secretary of Sole Member			
	Typed or printed name of signee			

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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 th	Limited Liability Com	pany is:		
Lehigh Consumer Pro	ducts LLC		was a supplied to the supplied	
If unavailable, the	alternate to be used in the	ne state of Florida is:		
2. The name and t	he Florida street address	of the registered agent and office are:		- .
<u>c</u> 1	Corporation System		TALLA TALLA	12 HAR
120	0 South Pine Island Road	(Name)	HASSE	FILE R27
_	Florida Street Ad	dress (P.O. Box NOT ACCEPTABLE)	- E, FLO	
Pi	antation	FL 33324 City/State/Zip	- RIDA	NE STE

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.

C T Corporation System

By: Connie Bryan
(Signature) Assistant Secretary

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

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Exhibit "A" to Application for Registration of Foreign Limited Liability Company

Officers of Lehigh Consumer Products LLC, a Delaware limited liability company

- John Capps, Vice President and Secretary Jarden Corporation
 2381 Executive Center Drive Boca Raton, FL 33431
- Robert P. Totte, Vice President-Tax Jarden Corporation
 2381 Executive Center Drive Boca Raton, FL 33431
- Jason Wong, Assistant Secretary Jarden Corporation
 555 Theodore Fremd Avenue Rye, NY 10580
- Ian G.H. Ashken, Vice President and Secretary Jarden Corporation
 555 Theodore Fremd Avenue Rye, NY 10580
- Jarrett K. Braterman, Assistant SecretaryJarden Corporation2381 Executive Center DriveBoca Raton, FL 33431

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT "LEHIGH CONSUMER PRODUCTS LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN

CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW
AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SIXTE DAY OF NOVEMBER, A.D. 2007, AT 1:25 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FOURTEENTS DAY OF DECEMBER, A.D. 2007, AT 6:44 O'CLOCK P.M.

AND I DO REREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRD DAY OF FEBRUARY, A.D. 2012, AT 12:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRD DAY OF FEBRUARY, A.D. 2012, AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

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You may verify this certificate onlin

AUTHENTICATION: 9346572

DATE: 02-07-12



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The First State

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "LEHIGH CONSUMER PRODUCTS LLC".

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

4455754 8310

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You may werify this certificate online

Jeffey W. Bullock, Secretary of State
AUTHENTICATION: 9346572

DATE: 02-07-12

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