

m 18000002314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

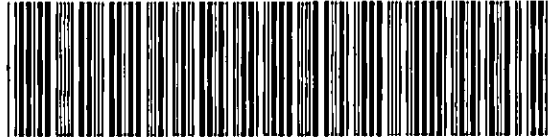
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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MAR 08 2018

file Second

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 092493 4321040  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 125.00

ORDER DATE : March 1, 2018  
ORDER TIME : 12:31 PM  
ORDER NO. : 092493-030  
CUSTOMER NO: 4321040

FOREIGN FILINGS

NAME: JARDEN LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Jarden LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")
2. Delaware 3. 35-2551881  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2381 Executive Center Drive 6. 2381 Executive Center Drive  
(Street Address of Principal Office) (Mailing Address)  
Boca Raton, FL 33431 Boca Raton, FL 33431

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**Registered agent's acceptance:**

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Corporation Service Company

(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>See Exhibit A</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Signature of an authorized person

Mark W. Johnson

**EXHIBIT A**  
**TO**  
**APPLICATION BY JARDEN LLC FOR AUTHORIZATION**  
**TO TRANSACT BUSINESS IN FLORIDA**

8. The name, title or capacity and address of the persons who have authority to manage are:

<u>Title or Capacity</u>	<u>Name and Address:</u>
✓ Chief Legal Officer and Administrative Officer and Corporate Secretary	Bradford R. Turner 221 River Street Hoboken, NJ 07030
✓ Senior Vice President, Chief Tax Officer and Treasurer	Robert Westreich 221 River Street Hoboken, NJ 07030
✓ Senior Vice President and Chief Accounting Officer	James Cunningham 301 Merritt 7 5 <sup>th</sup> Floor Norwalk, CT 06851
✓ Vice President, Litigation	Marc Clements PO Box 2931 Wichita, KS 67219
✓ Vice President, Tax	Michael S. Kipley 3 Glenlake Parkway Atlanta, GA 30328
✓ Vice President, Tax	Brenton W. Steiner 3 Glenlake Parkway Atlanta, GA 30328
✓ Vice President, Tax	Lisa M. Grove 1800 North Military Trail Boca Raton, FL 33431
✓ Assistant Treasurer	Kenneth Lau 301 Merritt 7 5 <sup>th</sup> Floor Norwalk, CT 06851
✓ Assistant Secretary	Matthew Goodwin 221 River Street Hoboken, NJ 07030
✓ Assistant Secretary	Sean C. Beckstrom 6655 Peachtree Dunwoody Road Atlanta, GA 30328
✓ Assistant Secretary	Mark W. Johnson 6655 Peachtree Dunwoody Road Atlanta, GA 30328
Assistant Secretary	Shay Z. Hable 6655 Peachtree Dunwoody Road Atlanta, GA 30328

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "JARDEN CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "JARDEN CORPORATION" TO "JARDEN LLC", WAS FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017, AT 4:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY 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.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5904449 8317  
SR# 20181652447

Authentication: 202241392  
Date: 03-01-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)