Filing and License Fee: \$310.00 minimum

ID Number: <u>163709</u>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

FILED

MAY 01 2007

Ama

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:					
1. The name of the corporation is Bobst Group North America, \nc.					
2. It is incorporated under the laws of New Jersey					
3. The name, if different, which it elects to use in Rhode Island is:					

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

Bobst Group North America, Inc.

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4.	The date of its incorporation is 02/21/1978 and the period of its duration is Perpetual			
5.	The address of its principal office in the state or country under the laws of which it is incorporated is			
	46 Harrison Avenue, Roseland, New Jersey, 07068			
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street				
	(Street Address, <u>not</u> P.O. Box)			

Providence , RI 02903 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)

that address is CT Corporation System (Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: SEE ATTACHMENT

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	Andreas Koopman	Bobst Group SA Casa Postale 1001, Lausanne Switzer and
Director	Philippe de Preux	Bobst Group SA Casa Postale 1001, Lausanne Switzerland
Director	Christian Budry	Bobst Group SA Casa Postale 1001, Lausanne Surtzerland
Director		0

Form No. 150 Revised: 12/05

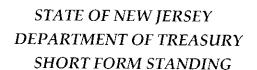
			<u>Name</u>		<u>Address</u>
•	President Vice President	Christopher R	aney	146 Harrison Avenue, Ro	oseland , NJ 07068-1294
	Treasurer Secretary	Patricia Trace	у	146 Harrison Avenue, Ro	oseland , NJ 07068-1294
9. Ti	he aggregate nun nd series, if any, v	nber of shares vithin a class, is	which it has authority t	o issue, itemized by classes,	par value of shares, shares without par value
<u>1</u>	Number of	Shares	<u>Class</u> Common	<u>Series</u>	Par Value or Statement that Shares are without Par Value 10.0000
10. (a	a) An estimate o	of the value of	all property to be o	owned by the corporation f	or the following year, wherever located, is
(b	o) An estimate o	f the value of	the corporation's pro	operty to be located within	Rhode Island during the following year is
(с	 An estimate, e located within t following year, 	his state during	the following year bea	ars to the value of all proper	value of the property of the corporation to be ty of the corporation to be owned during the multiply by 100 to obtain the percentage].
11. (a) An estimate o \$ <u>209</u> 00	of the gross ar	nount of business to		orporation during the following year is
(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business Island during the following year is \$520,000			ntion at or from places of business in Rhode		
(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by corporation at or from places of business in this state during the following year bears to the gross amount thereof which w be transacted by the corporation during the following year is % [divide (b) by (a) and multiply by 100 to obtate percentage].					seare to the groce amount thoroof which will
12. Th of	nis application is a which it is incorpo	ccompanied by orated.	a certificate of Good	Standing issued by the prope	er officer of the state or country under the laws
13. Thi	is Application for an the 90 th day af	Certificate of A	uthority shall be effect	tive upon filing unless a spec	cified date is provided which shall be no later
Date:	Cepris	11,30	<u>007</u>	examined this Applicat any accompanying a contained herein are tru	ury, I declare and affirm that I have ion for Certificate of Authority, including ttachments, and that all statements and correct. Ithorized Officer of the Corporation

Attachment to Rhode Island Corporate Purposes

To distribute and service machinery and equipment for the packaging and graphic arts industries. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation

Officers & Directors

1	Full Name:	Robert Pordon
	Officer/Director:	Officer
	Officer's Title:	CEO
	Business Address:	146 Harrison Avenue
	City:	Roseland
	State:	NJ
	ZIP Code:	07068
2	Full Name:	Michael D'Angelo
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Business Address:	146 Harrison Avenue
	City:	Roseland
	State:	NJ
	ZIP Code:	07068-1294
3	Full Name:	Alain Jendly
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Business Address:	146 Harrison Avenue
	City:	Roseland
	State:	NJ
	ZIP Code:	07068-1294



BOBST GROUP NORTH AMERICA, INC.

0100057082

With the Previous or Alternate Name

AMERICAN BOBST HOLDINGS, INC. (Previous Name)

BOBST GROUP USA (Alternate Name)

BOBST EQUIPMENT FINANCE COMPANY (Alternate Name)

BEFCO (Alternate Name)

BOBST GROUP NORTH AMERICA (Alternate Name)

BGU (Alternate Name)

BOBST GROUP NA (Alternate Name)

BGNA (Alternate Name)

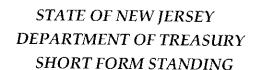
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 21, 1978.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

The Corporation Trust Company 820 Bear Tavern Road West Trenton, NJ 08628

Continued on next page . . .



BOBST GROUP NORTH AMERICA, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 20th day of April, 2007

Bradley Abelow
State Treasurer