

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

BUSINESS CORPORATION

Corp. I.D. # 22-1923899

96121

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

NAPP TECHNOLOGIES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is **Napp Technologies, Inc.**

SECOND: The name which it elects to use in Rhode Island is **Napp Technologies, Inc.**

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of **Delaware**

FOURTH: The date of its incorporation is **December 17, 1970** and the period of its duration is **perpetual**

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is **1013 Centre Road, Wilmington, Delaware 19805**

SIXTH: The address of its proposed registered office in Rhode Island is **170 Westminster Street, Suite 900, Providence, RI 02903** and the name of its proposed registered agent in Rhode Island at that address is **Corporation Service Company**

Corporation Service Company

By: 

Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are **to manufacture active ingredients in bulk form for pharmaceutical products.**

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EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Holbrook Bugbee	Director	299 Market Street, Saddle Brook, NJ 07663
Martin Greene	Director	299 Market Street, Saddle Brook, NJ 07663
Howard R. Udell	Director	299 Market Street, Saddle Brook, NJ 07663
H.P. Kirchgaessner	President	299 Market Street, Saddle Brook, NJ 07663
Edward Murray	Vice President	299 Market Street, Saddle Brook, NJ 07663
Howard R. Udell	Secretary	299 Market Street, Saddle Brook, NJ 07663
Holbrook Bugbee	Treasurer	299 Market Street, Saddle Brook, NJ 07663
Danielle Nelson	Assistant Secretary	299 Market Street, Saddle Brook, NJ 07663
Fred Schaefer	Vice President	299 Market Street, Saddle Brook, NJ 07663

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	N/A	\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	N/A	\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 7,000,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 4,850,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 12,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 0

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July 17, 1997 Napp Technologies, Inc.
(Exact Corporate Name of Corporation Making Application)

By Hans Peter Kirchgaessner
Hans Peter Kirchgaessner, Its President
and Howard R. Udell
Howard R. Udell, Its Secretary

STATE OF NEW JERSEY }
COUNTY OF BERGEN } Sc.

At Saddle Brook in said County on the 17th day
of July 1997, before me personally appeared
Hans Peter Kirchgaessner, who being by me first duly sworn, declared that
he is the President of Napp Technologies, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Marie C. Galdo
Notary Public

(NOTARIAL SEAL)

MARIE C. GALDO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 27, 1998

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "195-203 FINE PRODUCTS CORPORATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1970, AT 10 O'CLOCK A.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 8554592
07-11-97

DATE: