Filing fee: $50.00
License fee: $15.00 minimum
(Section 7-1.1-124)

Corporate ID ___04-3037666___

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

Keil Brothers, 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   Keil Brothers, Inc.

SECOND: The name which it elects to use in Rhode Island is

Keil Brothers, 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 Massachusetts

FOURTH: The date of its incorporation is January 2, 1989 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 84 Fountain St., Pawtucket, R.I.

SIXTH: The address of its proposed registered office in Rhode Island is 84 Fountain St. Pawtucket, and the name of its proposed registered agent in Rhode Island at that address is ~~Keith Borsthoesxxkoxx~~ Wayne B. Keil

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Fabrication of Foam Plastics

FORM 27A 10M 3-8*

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

Name	Office	Address
Wayne B. Keil	Director	3848 Diamond Hill Rd. Cumberland, R.I.02864
	Director	
	Director	
Wayne B. Keil	President	3848 Diamond Hill Rd.Cumberland,R.I.02864
"	Vice President	
"	Secretary	
"	Treasurer	

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
15,000			

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is $ 75,000.

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is $ 50,000.

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is $ 250,000.

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 $ 250,000.

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~~ August 6, , 19 90   Keil Brothers, Inc.
[Exact Corporate Name of Corporation Making Application]

By Wayne B. Keil
Its................President
and Wayne B. Keil
Its................~~Secretary~~ Clerk

STATE OF MASSACHUSETTS
                                    } Sc.
COUNTY OF BRISTOL

At......Attleboro......in said County on the......6th......day
of......August......19.90.., before me personally appeared......
...Keil Brothers, Inc.......who being by me first duly sworn, declared that
he is the......President......of......Keil Brothers, Inc.......,
that he signed the foregoing document as such......President......of the
corporation, and that the statements therein contained are true.

Catherine A. Shute
Notary Public
Catherine A. Shute
My commission expires: 5/15/92

(NOTARIAL SEAL)

61738

298342

THE COMMONWEALTH OF MASSACHUSETTS

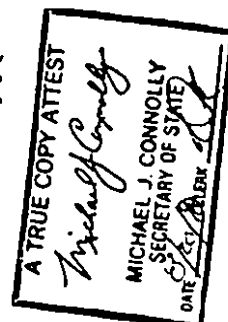## ARTICLES OF ORGANIZATION

GENERAL LAWS, CHAPTER 156B, SECTION 12

*by certify that, upon an examination of these articles of organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of $ /5 // having been paid, said articles are deemed to have been filed with me this /5 //5

day of D_____ 19 55

Effective date

JAN 2, _____

MICHAEL J. CONNOLLY
Secretary of State

FILING FEE: 1/20 of 1% of the total amount of the authorized capital stock with par value, and one cent a share for all authorized shares without par value, but not less than $150 General Laws, Chapter 156B. Shares of stock with a par value less than one dollar shall be deemed to have par value of one dollar per share

PHOTOCOPY OF ARTICLES OF ORGANIZATION TO BE SENT

James Jerome Coogan, Esquire
Coogan, Bennett, Lorincz & Jacobi

21 Park Street, P.O. Box 329

Attleboro, MA 02703

Telephone: 508-222-3233