

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  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corp. I.D. #

88038

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

FOLDEX CORPORATION

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 FOLDEX CORPORATION

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

FOLDEX CORPORATION

(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 The State of Delaware

FOURTH: The date of its incorporation is September 8, 1995 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 1209 Orange Street, Wilmington, Delaware 19801

SIXTH: The address of its proposed registered office in Rhode Island is Summit West, 300 Centerville Rd., Warwick, RI 02886 and the name of its proposed registered agent in Rhode Island at that address is Dean G. Robinson

*Dean G. Robinson*  
Signature

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

To create, manufacture and distribute certain folders, and to engage in any lawful act or activity for which corporations may be certified under Rhode Island General Laws of 1956, as amended.

**FILED**

JAN 23 1996

By *J.B. #9*  
155617

96 JAN 23 10 47 AM

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Remi Marcoux	Director	1 Place Ville Marie, Montreal, Quebec
Robert Erbstein	Director	1 Place Ville Marie, Montreal, Quebec
Hugo Britschgi	Director	Kriens, Switzerland
Leif F. Reslow		20 Old Greenwich Drive, East Greenwich, RI
Roland A. Reuterfors		500 N. Main St., Lanoka Harbor, NJ 08734
Leif F. Reslow	President	20 Old Greenwich Drive, East Greenwich, RI
	Vice President	
Francois Dupuis	Secretary	1 Place Ville Marie, Montreal, Quebec
Luc Sicotte	Treasurer	1 Place Ville Marie, Montreal, Quebec

**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>
50,000	Common		.01/share

**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>
50,000	Common		.01/share

**ELEVENTH:** An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 180,000

**TWELFTH:** An estimate of the value of its property to be located within Rhode Island during such year is \$ 180,000

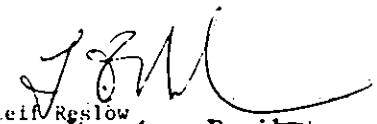

**THIRTEENTH:** An estimate of the gross amount of business to be transacted by it during such year is \$ 2,490,000

**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 \$ 2,490,000

**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 JAN 19, 1996

FOLDEX CORPORATION  
[Exact Corporate Name of Corporation Making Application]

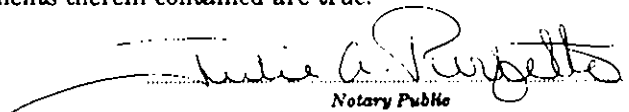
By   
Leif Reslow  
Its President  
and   
Its Secretary

STATE OF Rhode Island

COUNTY OF Kent

} Sc.

At Warwick in said County on the 19th day  
of January 19<sup>96</sup>, before me personally appeared  
Leif Reslow, who being by me first duly sworn, declared that  
he is the President of FOLDEX CORPORATION,  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.



Notary Public

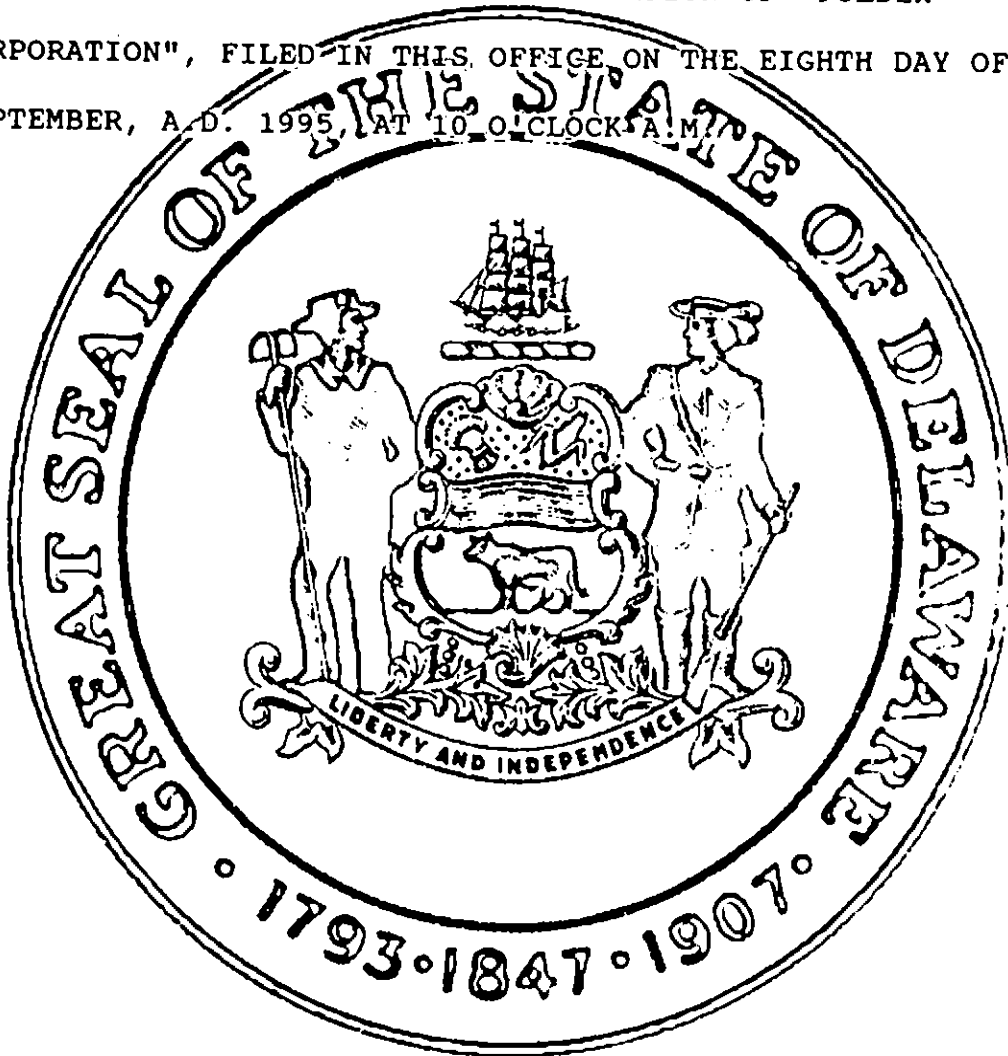
Julie A. Perfetto

My commission expires: 8/5/97

(NOTARIAL SEAL)

Office of the Secretary of State

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 "FOLDEX CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 1995, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7778230

01-04-96