

Filing Fee: \$50.00

ID Number: 54746



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Matrix Incorporated
2. The fictitious business name to be used is ATCO Plastics
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is August 28, 1998
5. If a business corporation, the address of its registered office within Rhode Island is _____
2800 Financial Plaza, Providence, Rhode Island 02903
6. If a business corporation, the business in which it is engaged Please see Exhibit A attached hereto.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2/8/06

Matrix Incorporated

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By

[Signature]
Signature of Authorized Officer of the Corporation

or

By

Signature of Authorized Person for the Limited Liability Company

or

By

Signature of Authorized Person for the Limited Partnership

Exhibit A

Research, development and manufacturing of products, and any other lawful purpose or purpose or purposes for which a corporation may be formed under Rhode Island General Laws (1986), as amended, Title 7, Chapter 1.1.