

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

TPI COMPOSITES, INC.

71046

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 TPI COMPOSITES, INC.

SECOND: The name which it elects to use in Rhode Island is
TPI COMPOSITES, 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 11/30/92 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

SIXTH: The address of its proposed registered office in Rhode Island is
56 Exchange Terrace, Providence, and the name of its proposed registered agent in Rhode Island at that address is Steven M. McInnis

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

manufacture, fabrication and sale of boats, industrial products, fiberglass reinforced plastic products and any and all other purposes permitted under Rhode Island to be carried on by foreign corporations.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Everett Pearson	Director	Market Street, Warren, RI 02885
	Director	
	Director	
Everett Pearson	President	same as above
John T. Walton	Vice President	125 West Central Avenue, Bentonville, Arkansas
Thomas Pietraszek	Secretary	Market Street, Warren, RI 02885
Thomas Pietraszek	Treasurer	same as above
Thomas Pietraszek	Exec. Vice President	same as above
Steven M. McInnis	Assistant Secretary	56 Exchange Terrace, Providence, RI 02903

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	N/A	N/A	\$.10

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>
900	N/A	N/A	10

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 12,350,000.

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 12,100,000.

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 22,500,000

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 \$ 22,500,000

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 January 6, 1973

TPI COMPOSITES, INC.

[Exact Corporate Name of Corporation Making Application]

By Everett A. Pearson
Its President
and Stm M. McIn
Its Ass't Secretary

STATE OF RHODE ISLAND }
COUNTY OF BRISTOL } SC.

At Warren in said County on the 6th day
of January 1973, before me personally appeared
Everett A. Pearson, who being by me first duly sworn, declared that
he is the President of TPI Composites, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Stm M. McIn
Notary Public

(NOTARIAL SEAL)

STEVEN M. MCINIS, Notary Public
My Commission Expires June 23, 1983

Rec'd & Filed JAN 15 1993

RECEIVED
JAN 15 11 35 AM '93

JB#
9375

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-15-93 BY SP-10/STW/STW


State of Delaware
Office of the Secretary of State

I, DANIEL R. GRIFFITH, ACTING SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PEARSON
COMPOSITES, INC." FILED IN THIS OFFICE ON THE FIFTH DAY OF
JANUARY, A.D. 1993, AT 12 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO
NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

* * * * *





ACTING SECRETARY OF STATE
AUTHENTICATION: 3732394

733005003

DATE: 01/05/1993