

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

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

Kenyon Industries, 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 Kenyon Industries, Inc.

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

KJD 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 February 24, 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 Peacedale Mill Complex, 1425 Kingstown Rd.,  
Peace Dale, RI 02883-0008

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street,  
Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

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

The processing, merchandising and distribution of textiles and to engage in any lawful act or activity for which corporations may be organized.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Amber Brookman	Director	Peacedale Mill Complex, 1425 Kingstown Rd.
David Steadman	Director	Peace Dale, RI 02883-0008
Edward Delson	Director	" "
Brian Curtis		" "
Louis Suarez		" "
Brian Curtis	President	Peacedale Hill Complex, 1425 Kingstown Rd
Louis Suarez	Vice President	Peace Dale, R.I.
Edward Delson	Secretary	" "
Edward Delson	Treasurer	" "
Robert M. Davies	Vice President	Asst. Secretary " "

**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>
3,000	Common Stock		\$0.01

**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>
3,000	Common Stock		\$0.01

**ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 4,000,000.**

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

**THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 21,000,000.**

**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 March 13, 1989

Kenyon Industries, Inc. d/b/a KPD Inc.  
[Exact Corporate Name of Corporation Making Application]

By [Signature]  
Its Vice President  
and [Signature]  
Its Ass't Secretary

STATE OF NEW YORK }  
COUNTY OF NEW YORK } Sc.

At 3:30 pm in said County on the 14th day  
of March 1989, before me personally appeared  
Robert M. Davies, who being by me first duly sworn, declared that  
he is the V.P. and Ass't Secy. of Kenyon Industries, Inc.,  
that he signed the foregoing document as such V.P. and Ass't Secy. of the  
corporation, and that the statements therein contained are true.

[Signature: Mary Doyle]  
Notary Public

(NOTARIAL SEAL)

MARY DOYLE  
Notary Public, State of New York  
No. 314071074  
Qualified in New York County  
Commission Expires Nov. 24, 19

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SECRETARY OF STATE  
CORPORATIONS DIV.

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