

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

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Fulflex of Vermont, 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 Fulflex of Vermont, Inc.

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

Fulflex of Vermont, 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 Vermont

FOURTH: The date of its incorporation is May 18, 1982 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 16 High Street, Brattleboro, VT 05301

SIXTH: The address of its proposed registered office in Rhode Island is PO Box 4549 Aquidneck Industrial Park, Middletown, RI 02840 and the name of its proposed registered agent in Rhode Island at that address is Gordon E. Marshall-Secretary

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

The manufacture and sale of rubber and tape products, and the manufacture and sale of any other commercial, industrial or consumer products and the transaction of any or all other lawful business which corporations may transact under the Rhode Island Business Corporation Act as the same may be amended from time to time hereafter.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Thomas F. Moore	Director	32 Beach Street, Westerly, RI 02891
William E. Walsh	Director	32 Beach Street, Westerly, RI 02891
William E. Russell	Director	PO Box 4549, Middletown, RI 02840
Thomas F. Moore	Chairman	32 Beach Street, Westerly, RI 02891
William E. Russell	President	PO Box 4549, Middletown, RI 02840
Gordon E. Marshall	Vice President	PO Box 4549, Middletown, RI 02840
Gordon E. Marshall	Secretary	PO Box 4549, Middletown, RI 02840
William R. Scott	Treasurer	32 Beach Street, Westerly, RI 02840
Francis Sheehan	Vice President	PO Box 4549, Middletown, RI 02840
William E. Wash	Vice Chairman	32 Beach Street, Westerly, RI 02891
Jeanie B. Conway	Asst. Secretary	32 Beach Street, Westerly, RI 02891

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>
5,000	Common		\$1.00

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>
5,000	Common		\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 5,000,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 50,000.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 20,000,000.00

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 \$ 500,000.00

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 September 15, 19 88

Fulflex of Vermont, Inc.

[Exact Corporate Name of Corporation Making Application]

By Gordon E. Marshall, Gordon E. Marshall
Its Vice President
and Gordon E. Marshall, Gordon E. Marshall
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF NEWPORT

} Sc.

At Middletown in said County on the 15TH day
of September 19 88, before me personally appeared
Gordon E. Marshall, who being by me first duly sworn, declared that
he is the Secretary of Fulflex of Vermont, Inc.,
that he signed the foregoing document as such Secretary of the
corporation, and that the statements therein contained are true.

Patricia M. Hershaw
Notary Public

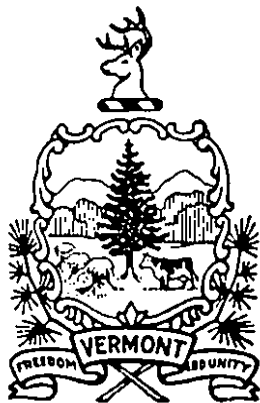
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SECRETARY OF STATE
CORPORATIONS DIV.

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State of Vermont
Office of Secretary of State

I certify that the attached are true copies of the corporate documents on file for "FULFLEX OF VERMONT, INC.," a domestic corporation, (formerly known as TAPE PRODUCTS, INC.) as filed in this office:

- Articles of Association filed May 18, 1982
- Articles of Amendment filed August 18, 1982



September 8, 1988

Date

Paul S. Gillis
Deputy Secretary of State