

1508
Filing fee: ~~\$50.00~~
License fee: \$15.00 minimum
(Section 7-1.1-124)

66893

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Moeller of Tennessee, 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 Moeller of Tennessee, Inc.

SECOND: The name which it elects to use in Rhode Island is
Moeller of Tennessee, 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 June 26, 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 c/o Corporation Trust Center, 1209 Orange Street, Wilmington, DE

SIXTH: The address of its proposed registered office in Rhode Island is 1500 Fleet Center, Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is Edwin G. Torrance

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

To manufacture and sell plastic products, and to engage in any lawful act or activity permitted under the Rhode Island Business Corporation Act.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
See attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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>
100	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>
100	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*

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ *50,000*

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ *5,000,000*

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 \$ *25,000*

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 _____, 1991. Moeller of Tennessee, Inc. [Exact Corporate Name of Corporation Making Application]

By Herbert W. Schulte
Its President
and Jules I. Crandall
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF Washington } SC.

At Westerly in said County on the 2nd day
of October 19 , before me personally appeared Herbert W. Schulte -
Jules I. Crandall, who being by me first duly sworn, declared that
he is the Chairman & Secretary of Moeller of Tennessee, Inc.,
that he signed the foregoing document as such Chairman & Secretary of the
corporation, and that the statements therein contained are true.

James M. Lison
Notary Public
Com Exp's 6/23/93

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE

OCT 30 3 15 PM '91

Rec'd & Filed OCT 30 1991

PLP# 68134

MOELLER OF TENNESSEE, INC.

OFFICERS AND DIRECTORS

DIRECTORS:

Thomas F. Moore	38 Beach Street, Westerly, RI 02891
Hubert W. Schulte	38 Beach Street, Westerly, RI 02891
Peter F. Moore	38 Beach Street, Westerly, RI 02891

OFFICERS:

Hubert W. Schulte President	38 Beach Street, Westerly, RI 02891
William R. Scott Treasurer	38 Beach Street, Westerly, RI 02891
Julie I. Crandall Secretary	38 Beach Street, Westerly, RI 02891

State of Delaware



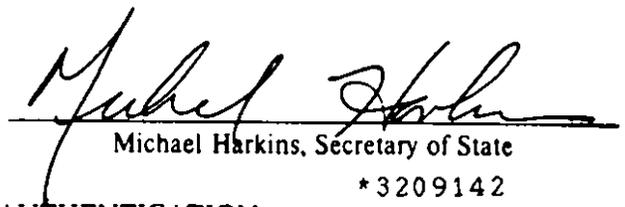
Office of Secretary of State

I, MICHAEL HARKINS, 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 "MOELLER OF TENNESSEE, INC." FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 1989, AT 3 O'CLOCK P.M.

* * * * *



721294174


Michael Harkins, Secretary of State
*3209142

AUTHENTICATION:

DATE:

10/21/1991