

Filing and License Fee: \$310.00 minimum

ID Number:

141776

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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:

1. The name of the corporation is MUNTERS CORPORATION **FILED**
2. It is incorporated under the laws of NEW YORK **JUL 26 2004**
3. The name, if different, which it elects to use in Rhode Island is: **By Kmc M38958**
- (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
- (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
4. The date of its incorporation is 10/16/1980 and the period of its duration is PERPETUAL
5. The address of its principal office in the state or country under the laws of which it is incorporated is 80 STATE STREET, ALBANY, NY 12207-2543
6. The address of its proposed registered office in Rhode Island is 222 JEFFERSON BOULEVARD, SUITE 200
(Street Address, not P.O. Box)
WARWICK, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CORPORATION SERVICE COMPANY
(Name of Agent)
7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:
SALES/LEASE/SERVICE OF ENVIRONMENTAL CONTROL PRODUCTS
8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>LENNART EVRELL</u>	<u>KUNG HANS VAG 8, BOX 430, S-191 24 SOLLENTUNA, SWEDEN</u>
Director	<u>BERNT INGMAN</u>	<u>KUNG HANS VAG 8, BOX 430, S-191 24 SOLLENTUNA, SWEDEN</u>
President	<u>MICHAEL MCDONALD</u>	<u>79 MONROE ST, AMESBURY, MA 01913</u>
Vice President	<u>JAMES EISENHAURE</u>	<u>79 MONROE ST, AMESBURY, MA 01913</u>
Treasurer	<u>JAMES EISENHAURE</u>	<u>79 MONROE ST, AMESBURY, MA 01913</u>
Secretary	<u>JAMES EISENHAURE</u>	<u>79 MONROE ST, AMESBURY, MA 01913</u>

9. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	COMMON		0.10

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	COMMON		0.10

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 32 MILLION.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 167 MILLION.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 600,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is _____ % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 7/6/04

MUNTERS CORPORATION

Print Exact Name of Corporation Making Application

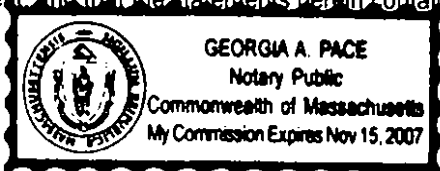
By [Signature]
☒ President or ☐ Vice President (check one)

By [Signature] ^{AND}
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF MASS

COUNTY OF Essex

In Amesbury, MA, on this 6 day of July, 2004, before me personally appeared Mike McDonald + James Eisenhaure who, being duly sworn, declared that he/she is the President + Secretary of MUNTERS CORP of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.



Georgia A. Pace
Notary Public
My Commission Expires: 11/15/07

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

July 09, 2004



Secretary of State

DOS-200 (Rev. 03/02)

including rubber goods, for any and all uses.

(b) To make, enter into, perform, and carry out contracts for the development, manufacture and sale of polymer products, including rubber goods, for any and all uses.

(c) To purchase, lease, or otherwise acquire or convey equipment, information, and other personal property, as well as real property, and to hire and pay employees, private contractors, and other individuals and organizations.