

State of Idaho

Department of State

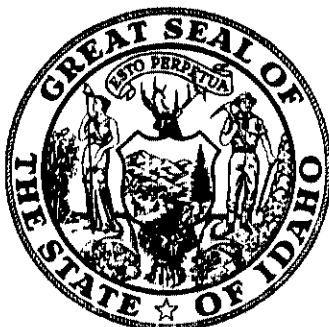
CERTIFICATE OF AUTHORITY OF

ALBANY INTERNATIONAL CORP.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ALBANY INTERNATIONAL CORP. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ALBANY INTERNATIONAL CORP. to transact business in this State under the name ALBANY INTERNATIONAL CORP. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 1, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Dwight Barnes*

APPLICATION FOR CERTIFICATE OF AUTHORITY

DEC 1 10 16 AM '93

(Profit Corporation) NOV 23 10 50 AM '93

To the Secretary of State of Idaho

SECRETARY OF STATE

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Albany International Corp.
2. The name which it shall use in Idaho is Albany International Corp.
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is July 21, 1987 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Co., 1209 Orange St., Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different than item 5, is P.O. box 1907, Albany, NY 12201
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
All business that Albany International Corp. would be allowed
to legally transact

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

19931123 0900 36006 2

CK #: 34389 CUST# 4567

CORP 1@ 60.00= 60.00

: C

ACA593

File Two Copies along with a Certificate of Corporate Status or Existence

(IDAHO - 2542 - 7/13/93)

Fee: \$100 if typed with no attachments

\$120 if not typed or if attachments are included

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
	see attached	

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 12, 1993

By Richard Carlstrom (Corporation name)
and Raymond Dufresne its President/Vice President (please specify)
its Secretary/Assistant Secretary (please specify)

STATE OF New York)
COUNTY OF Albany) ss:

I, Helen Wertman, a notary public, do hereby certify that on
this 12th day of November, 19 93, personally appeared before
me Richard Carlstrom and Raymond Dufresne each
VP & Controller and VP & Treasurer, who being by me first duly sworn, declared that (s)he
is the VP & Treasurer of Albany International Corp.

that they each signed the foregoing documents as officers of the corporation and that
the statements therein contained are true.

HELEN H. WERTMAN
Notary Public, State of New York
Qualified in Saratoga County
No. 4912048
Commission Expires Nov. 9, 1995

Helen Wertman
Notary Public

ALBANY INTERNATIONAL CORP.

DIRECTORS

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Paul (Pete) Bancroft III (Monica)	Director	See Business Address	Cheston Lane Route 2, Box 314E Queenstown, MD 21658 (410) 827-9601 (410)827-9613 FAX *Cathryn Norcross
Thomas R. Beecher, Jr. (Judy)	Director	28 Oakland Place Buffalo, NY 14222 (716) 886-4065 (716) 861-7496 car phone (Summer) c/o Beecher Holdings Ltd. 2885 Vimy Ridge Rd. Port Colborne, Ontario Canada L3K 5V3 (905) 834-9640 (905) 835-0397 FAX	Beecher Securities Corporation 200 Theater Place (716) 853-8671 (716) 854-0715 FAX *Jean Mazurek
Charles B. Buchanan (Charlotte)	Director, Vice President & Secretary	115 Van Wles Point Road Glenmont, NY 12077 (518) 434-3518	Albany International Corp. P. O. Box 1907 Albany, NY 12201 (518) 445-2253 (518) 445-2264 FAX *Susan Tenerowicz
Stanley I. Landgraf (Barbara)	Director	52 St. Stephen's Lane N. Scotia, NY 12302 (518) 399-4521 Note: Send all correspondence for Mr. Landgraf to home address.	Capital Region Technology & Development Council P. O. Box 1907 Albany, NY 12201 (518) 445-2200 (518) 447-6313 FAX *Margaret Locatelli
Francis L. McKone (Patricia)	Director, President & CEO	Nine Ridgefield Drive Voorheesville, NY 12186 (518) 765-3010	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2251 (518) 445-2250 FAX *Fran Kamp
J. Spencer Standish (Pat)	Director & Chairman	One Schuyler Meadows Rd. Loudonville, NY 12211 (518) 783-9655 395 Lhwyd's Lane Vero Beach, FL 32963 (407) 234-5700 (407) 234-5709 FAX	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2241 (518) 445-2250 FAX *Fran Kamp

* Secretary
11/1/93

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Allan Stenshamn (Barbara)	Director	Duvholmsgrand 79 S-12741 Skarholmen Sweden 011-46-8-7108055 Mobil: 011-46-10-2760448 Apartment in Stockholm: Tel: 011-46-8-640-6983	Lagerlof & Leman PO Box 5402 Strandvagen 7A S-114 84 Stockholm, Sweden (011) 46-8-8856800 (011) 46-8-8676883 FAX Telex: (854)17715 LAGLAW S *Tarja Lehtonen
Barbara P. Wright, Esq. (Chris)	Director	14185 Miranda Ave. Los Altos Hills, CA 94022 (415) 948-8873	Finch, Montgomery & Wright 350 Cambridge Ave., Suite 175 Palo Alto, CA 94306 (415) 327-0888 (415) 327-5316 FAX *Deborah Cooper

* Secretary
11/1/93

OFFICERS

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Richard A. Carlstrom (Lou Ann)	Vice President - Controller	11 Momrow Terrace Menands, NY 12204 (518) 438-9187	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2209 (518) 447-8305 FAX *Helen Wertman
Raymond D. Dufresne (Kathy)	Vice President - Treasurer & Assistant Secretary	42 Raylinsky Road Ballston Lake, NY 12019	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2240 (518) 447-8305 FAX * Helen Wertman
William H. Dutt (Gail)	Vice President - Technical	9 Indian Pipe Dr. Wynantskill, NY 12198 (518) 286-3476	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 447-8222 (518) 447-8308 FAX *Joan Marsh
Thomas H. Hagoort (Lols)	General Counsel	77 S. Mountain Ave. Montclair, NJ 07042 (201) 744-2271 FAX (201) 744-8093 Box 389 Shelter Island, NY 11984 (518) 749-8982 (home) (518) 749-2195 (AI) (518) 749-3411 FAX	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2270 (518) 445-2250 FAX *Katherine Drislane
Manfred F. Kincaid (Jacqueline)	Senior Vice President	11 Wintergreen Court Clifton Park, NY 12065 (518) 371-6806	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2217 (518) 445-2250 FAX *Fran Kamp
Hugh A. McGlinchey (Sandra)	Vice President - Information Systems	15 Indian Pipe Dr. Wynantsville, NY 12198 (518) 283-3727	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2272 (518) 445-2265 FAX *Paryse Shaughnessy
Michael C. Nahl (Susan)	Senior Vice President & Chief Financial Officer	111 Menands Rd. Menands, NY 12204 (518) 432-9229	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2225 (518) 445-2250 FAX *Katherine Drislane

*Secretary
11/1/93

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Thomas H. Richardson (Birgitta)	Senior Vice President	8 Rusfield Drive Glenmont, NY 12077 (518) 478-0227	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2269 (518) 445-2264 FAX *Verna Lin
Frank R. Schmeler (Wilma)	Senior Vice President	Gravin van Buren Laam 12 6961 E.T. Eerbeek The Netherlands (011) 31-8-338-52727 Apartment in Halmstad: (011) 46-35-110-293 RR #1, Box 422B McClellan Road Nassau, NY 12123 (518) 766-9019	Albany International B.V. Postbus 32 Van Rensselaerweg 2 6950 AA Dieren, Netherlands (011) 31-8-33-0-28911 (011) 31-8-33-0-28888 FAX *Heleen Walraven
James W. Sherrer (Shirley)	Vice President - Administration	Dutch Village Apartments #9-BL Mohawk House Menands, NY 12204 (518) 433-7361 1405 Hunting Ridge Rd. Raleigh, NC 27615 (919) 847-1447	Albany International Corp. PO Box 1907 Albany, NY 12201 (518) 445-2244 (518) 445-2264 FAX *Verna Lin

(*) Secretary
11/1/93

State of Delaware
Office of the Secretary of State

Nov 23 10 50 AM '93

SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY ALBANY INTERNATIONAL CORP. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: #4155600

733323190

DATE: 11/19/1993