

97487

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

LAIRD PLASTICS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LAIRD PLASTICS, INC. 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 LAIRD PLASTICS, INC. to transact business in this State under the name LAIRD PLASTICS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 30, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sheryl Delvies*

Corporation Clerk

**SCHEDULE A**  
**LAIRD PLASTICS, INC.**

**Distribution and sale of plastics; and generally to do any acts and things, engage in any activities, and conduct any business or businesses as may lawfully be done, engaged in or conducted by a business corporation under applicable law.**

## **APPLICATION FOR CERTIFICATE OF AUTHORITY**

**(Profit Corporation)**

**To the Secretary of State of Idaho**

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 Laird Plastics, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(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 24, 1981 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  
c/o Corporation Trust Center  
1209 Orange Street, Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

1400 Centerpark Blvd., #500, W. Palm Beach, FL 33401

7. The street address of its proposed registered office in Idaho is \_\_\_\_\_  
c/o The Prentice-Hall Corporation System, Inc.,  
877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed  
registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

**8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:**

See Attached Schedule A

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

Name	Office	Address
[See Attached Schedule B]		

(continued on reverse)

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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 2 January 1992

Laird Plastics, Inc.

**(Corporation Name)**

By

Its President / Vice-President (please specify)

and

Its Secretary/Assistant Secretary (please specify)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )  
ss:

I, Ruthann J. Brunner, a notary public, do hereby certify that on this 2nd day of January, 1992, personally appeared before me ALAN H. MILLER, who being by me first duly sworn, declared that (s)he is the President of LAIRD PLASTICS, INC.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

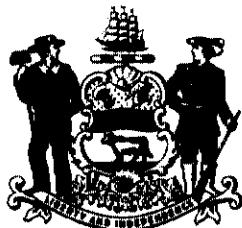
**Notary Public NOTARY PUBLIC, STATE OF FLORIDA.**  
**MY COMMISSION EXPIRES: AUG. 14, 1994.**  
**BONDED THRU NOTARY PUBLIC UNDERWRITERS**

SCHEDULE B

LAIRD PLASTICS, INC.  
OFFICERS and DIRECTORS

Name	Title	Address
Alan H. Miller	Chairman of Board, President & Director	231 Bradley Pl Suite 204 Palm Beach FL 33480
H. Denton Baker	Vice President-Finance and Director	1400 Centrepark #500 W. Palm Beach, FL 33401
Stephan A. Lepow	Treasurer, Secretary & Director	231 Bradley Place Suite 206 Palm Beach, FL 33408
Michael P. Batky	Vice President	1400 Centrepark #500 W. Palm Beach, FL 33401
John R. Raber	Vice President	650 S. Indust. Way Seattle, WA 98108
Michael Hathaway	Assistant Vice President	650 S. Indust. Way Seattle, WA 98108

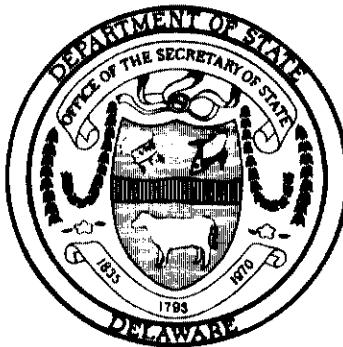
State of Delaware

JAN 30 3 56 PM '92  
SECRETARY OF STATE

## Office of Secretary of State

I, JEFFREY D. LEWIS, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY LAIRD PLASTICS, INC. 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.

\* \* \* \* \*



ACTING SECRETARY OF STATE

AUTHENTICATION: \*3312969

DATE: 01/16/1992

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