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State of Idaho

Department of State

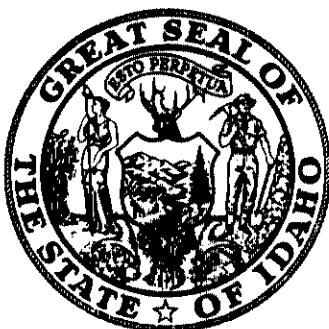
CERTIFICATE OF AUTHORITY OF

FOAMSEAL INC.

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

Dated: December 28, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SEC. OF ~~PROFIT~~ Corporation)

To the Secretary of State of IDAHO **DEC 28 AM 8 22**

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 FOAMSEAL 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 Michigan

4. The date of its incorporation is February 24, 1970 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

2425 N. LAPEER RD., OXFORD, Michigan 48371

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

Same

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:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application 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
19931228 0900 43790 2
CX #: 0606 CUST# 19295
CORP 10 100.00= 100.00

#1 C

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

Name	Office	Address
<u>ANTHONY W. MARRA</u>	<u>CEO</u>	<u>2425 N. LAPEER RD., OXFORD, Michigan 48371</u>
<u>MALCOLM C. JOHNSON</u>	<u>SECRETARY and Director</u>	<u>2425 N. LAPEER RD., OXFORD, Michigan 48371</u>
<u>STAN E. WENCLEY</u>	<u>CFO and Director</u>	<u>2425 N. LAPEER RD., OXFORD, Michigan 48371</u>
<u>DUANE HEADLEY</u>	<u>Director</u>	<u>2425 N. LAPEER RD., OXFORD, Michigan 48371</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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: 12-15-93

FOAMSEAL INC.

(Corporation Name)

By Anthony Marra
ANTHONY W. MARRA Its President (please specify)
and Malcolm Johnson
MALCOLM C. JOHNSON Its Secretary (please specify)

STATE OF Michigan) ss:

COUNTY OF OAKLAND)

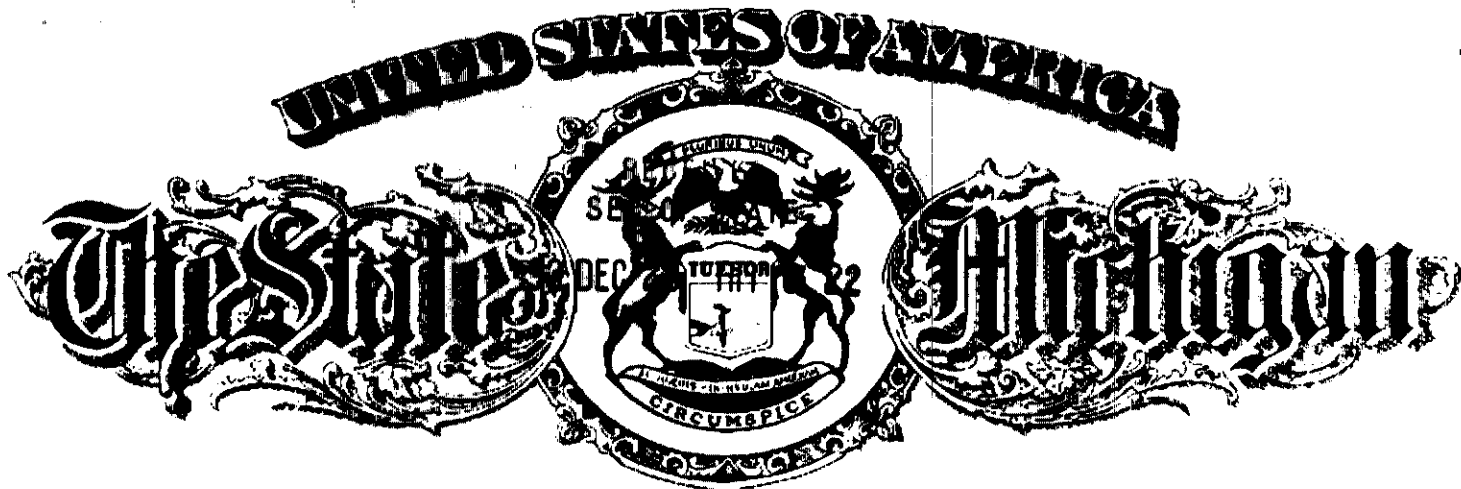
I, J. M. Swink, a notary public, do hereby certify that on
this 15th day of December, 19 93, personally appeared before
me ANTHONY W. MARRA, who being by me first duly sworn, declared that (s)he
is the President of _____

FOAMSEAL INC.

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

J. M. SWINK
Notary Public, Oakland County, MI
My Commission Expires Aug. 22, 1995

J. M. Swink
Notary Public



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

FOAMSEAL INC.

was validly incorporated on February 24, 1970, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 22nd day of December, 1993.

Carl L. Lipp , Director
Corporation & Securities Bureau