

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

UNITED RESIN PRODUCTS, INC.
File number C 108138

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

Dated: October 28, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sibley*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) Oct 28 9 07 AM '94

SECRETARY OF STATE

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 UNITED RESIN PRODUCTS, INC.

2. The name which it shall use in Idaho is UNITED

(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 the State of New York

4. The date of its incorporation is July 5, 1961 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

100 Sutton Street, Brooklyn, NY 11222

6. The address to which correspondence should be addressed, if different than item 5, is

239 Route 22, Green Brook, NJ 08812

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:

Manufacture and sale of Resins, Glue and Adhesives

(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
19941028 0900 38274 2
CK #: 53575 CUST# 4567
CORP
1@ 100.00= 100.00

ACA593

File Two Copies along with a Certificate
of Corporate Status of 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
<u>Richard E. Loderhose - President</u>		<u>85 Mayfield Rd. Bedminster, NJ 07921</u>
<u>Burton D. Davis - Secretary</u>		<u>219 Candlewick Lane, Bridgewater, NJ 08807</u>
<u>Maria Chapel</u>	<u>Treasurer</u>	<u>401 Route 22 West #52C, North Plainfield NJ 07060</u>
<u>DIRECTORS:</u>	<u>same as above</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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 13, 1994

UNITED RESIN PRODUCTS, INC.

(Corporation name)

By Richard E. Loderhose
Its President/Vice President (please specify)

and Burton D. Davis
Its Secretary/Assistant Secretary (please specify)

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

Burton D. Davis

I, Gilbert S. Isaac, a notary public, do hereby certify that on this 13th day of October, 19 94, personally appeared before me Richard E. Loderhose & Burton D. Davis they are President & Secretary of United Resin Products, Inc.

that ~~they~~ ^{they} signed the foregoing documents as President and Sect'y of the corporation and that the statements therein contained are true.



Notary Public
GILBERT S. ISAAC

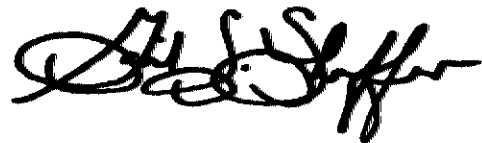
Notary Public, State of New York
No. 31-7042810
Qualified in New York County
Commission Expires December 31, 1994

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of UNITED REFIN
PRODUCTS INC. was filed 07/05/1961, fixing the duration as perpetual, and
that I have made a diligent examination of the index of corporation
papers filed in this Department for a certificate, order, or record of a
dissolution, and upon such examination, I find no such certificate, order
or record, and that so far as indicated by the records of this
Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of September
one thousand nine hundred and
ninety-four.



Secretary of State

199409270161

OCT 26 9 08 AM '94
SECRETARY OF STATE