

# State of Idaho

## Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
TYCO ADHESIVES GP HOLDING, INC.

File Number **C 130994**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

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

Dated: November 2, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Kerri Kroach*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Tyco Adhesives GP Holding, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Nevada
4. Its date of incorporation is Septmeber 17, 1999
5. The address of its principal office is One Tyco Park, Exeter, NH 03833
6. The address to which correspondence should be addressed, if different from item 5, is One Town Center Road, Boca Raton, FL 33048
7. The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See Attached List		

Dated: October 14, 1999

Tyco Adhesives GP Holding, Inc.  
(Corporation name)

By M. J. [Signature]

Its Vice President  
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAND SECRETARY OF STATE

11/02/1999 09:00  
CK: 135825717 CT: 60662 DH: 262009

1 @ 100.00 = 100.00 AUTH PRO # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

Revised 7/97 g:\corpforms\ACA.pms

C130994

## **Tyco Adhesive GP Holding, Inc.**

### ATTACHED LIST OF DIRECTORS & OFFICERS

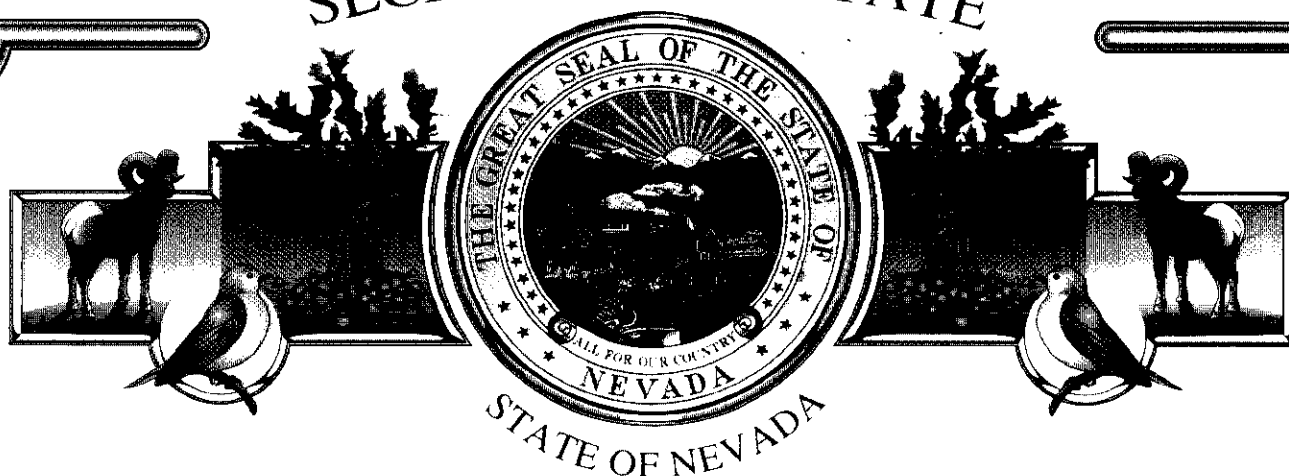
#### **Directors:**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Irving Gutin	Director	One Town Center Road Boca Raton, FL 33486
L. Denis Kozlowski	Director	One Town Center Road Boca Raton, FL 33486
Mark Swartz	Director	One Town Center Road Boca Raton, FL 33486

#### **Officers:**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Stephen McDonough	President	1 Harbor Place #425 Portsmouth, NH 03801
Mark Brandon	Vice President	1400 Providence Hwy. Norwood, MA 02062
Michael Robinson	Treasurer	One Tyco Park Exeter, NH 03833
Scott Stevenson	Asst. Treasurer	One Town Center Road Boca Raton, FL 33486
M. Brian Moroze	Secretary	One Tyco Park Exeter, NH 03833

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TYCO ADHESIVES GP HOLDING, INC.**, as a corporation organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 17, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on October 26, 1999.



*Dean Heller*

Secretary of State

By

*J. M. [Signature]*  
Certification Clerk