102695

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

THE DRUMMOND GLASS COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE DRUMMOND GLASS COMPANY 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 THE DRUMMOND GLASS COMPANY to transact business in this State under the name THE DRUMMOND GLASS COMPANY

and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 8, 1993



Pete D Enaveusa SECRETARY OF STATE

By and Sukl

APPLICATION FOR CERTIFICATE OF AUTHORITY (Profit Corporation) SEC. OF STATE To the Secretary of State of Idaho Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a stifficate of Authority to transact business in your State, and for that purpose submits the following statement The 1. The name of the corporation is \(\frac{\text{Drummond Glass Company}}{\text{Company}} \) 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 February 19, 1992 __ 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 The Corporation Trust Company, 1209 Orange Street, Delaware 19801 6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 919, Toledo, Ohio 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 $\frac{\text{C T Corporation System}}{\text{C T Corporation System}}$ 8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: See attached purpose clause (Continued on reverse) Secretary of State use only IDANO SECRETARY OF STAT Submit application and certificate of status to: 3673 5 19930706 0900 Office of the Secretary of State CX 8: 7104 10 140.00= 140**|D**0 **Division of Corporations** Statehouse, Room 203 Boise, Idaho 83720

ACA785 Profit File Two Copies along with a Certificate of Corporate Status or Existence

Fee: \$60

* Name	Office	Address
See attached list of directors and officers		
Oligouals and Childers		
 The corporation accepts an of Idaho. 	d shall comply with the provis	ions of the Constitution and the laws of the Stat
11. This application is accompa	anied by a Certificate of Corpo	rate Status or Existence, duly authenticated by
proper officer of the state of	r country under the laws of wh	nich it is incorporated.
Dated: June 23, F	283	
	D	rummond Glass Company
		(Corporation Name)
	Ihm	I form
	Thomas L. Young its	President/Vice President (please specify)
	and O	Senl
	, , , , , , , , , , , , , , , , , , , ,	secretary/Assistant Secretary (please specify
STATE OF Ohio) ₃₈₅ .	
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COUNTY OFLucas	<u></u> /	
· · · · · · · · · · · · · · · · · · ·	<u> </u>	
, Lorraine S. Harley		, a notary public, do hereby certify that on
Lorraine S. Harley		, a notary public, do hereby certify that on, 19 <u>93</u> , personally appeared before
this damage damage date date date date date date date	y of June	, 19 <u>93</u> , personally appeared before
this 23 cd de	ny of <u>June</u> , who	, 19 <u>93</u> , personally appeared before
this 23 mad de	ny of <u>June</u> , who	
this 23 mad de	ny of <u>June</u> , who	, 19 <u>93</u> , personally appeared before being by me first duly sworn, declared that (s)he
this	y of, who	, 19 <u>93</u> , personally appeared before being by me first duly sworn, declared that (s)he
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this 23 and de	ny of, who, who	, 19 <u>93</u> , personally appeared before being by me first duly sworn, declared that (s)he

THE DRUMMOND GLASS COMPANY

OFFICERS

John F. Meier Thomas L. Young Lynn F. Ashton Robert R. Falter Richard I. Reynolds Edward G. Dzierwa James W. Baehren David L. Gray Howard G. Bruss Lawrence K. Brown

Mark E. Songer

Jeffrey A. Denker James F. Weber

DIRECTORS

John F. Meier Lynn F. Ashton Robert R. Falter Richard I. Reynolds

One SeaGate Toledo, OH 43666 President

Vice President and Assistant Secretary

Vice President Vice President Vice President

Treasurer

Assistant Secretary Assistant Secretary Assistant Secretary Assistant Treasurer

and Assistant Secretary

Assistant Treasurer and Assistant Secretary

Assistant Treasurer Assistant Treasurer

Incorporated in: Delaware

Parent Company: Libbey Glass Inc.

Percent Ownership: 100%

Updated 1/21/93

Appendix to Idaho Application for Certificate of Authority

Purpose Clause of Drummond Glass Company

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

State of Delaware

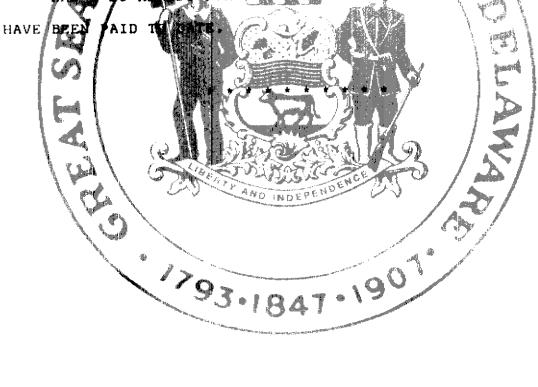
Office of the Secretary of State

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE DRUMMOND GLASS COMPANY 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.

BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES





William J. Zullen

William T. Quillen, Secretary of State

AUTHENTICATION:

*3958105

DATE:

06/29/1993