

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

LAWSON MARDON LABEL INC.

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

Dated October 30, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Zabala*  
Corporation Clerk

# 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:

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SECRETARY OF STATE

1. The name of the corporation is LAWSON MARDON LABEL 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 NEVADA
4. The date of its incorporation is AUGUST 22, 1990 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 The Prentice-Hall Corporation System, Nevada, Inc. 502 East John Street, Carson City, Nevada 89706
6. The address to which correspondence should be addressed, if different from that in item 5. Suite 700, 6733 Mississauga Road, Mississauga, Ontario, Canada L5N 6P6
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: Sales of product labels and post cards, and to engage in any lawful act or activity for which the corporation may be organized under the Business Corporation Act of the State of Idaho.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached list.</u>		

(continued on reverse)

Name	Office	Address

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- 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: OCTOBER 10, 1990.

LAWSON MARDON LABEL INC.  
 (Corporation Name)

By *Lauren R. Madden*

Lauren R. Madden ~~is President~~ ~~of Lawson Mardon Label Inc.~~ *(please specify)*

and *Matthew Hutchison*

Matthew Hutchison ~~is Secretary~~ ~~of Lawson Mardon Label Inc.~~ *(please specify)*

PROVINCE  
~~STATE~~ OF ONTARIO, CANADA )  
 REGIONAL MUNICIPALITY ) ss:  
~~COUNTY~~ OF PEEL )

I, MARIA R. TESLA, a notary public, do hereby certify that on this 10TH day of OCTOBER, 1990, personally appeared before me Matthew Hutchison, who being by me first duly sworn, declared that ~~he~~ is the Secretary of LAWSON MARDON LABEL INC.

that ~~he~~ signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

*M. Tesla*  
 Notary Public

Effective: August 30, 1990

LAWSON MARDON LABEL INC. ("LMC GROUP")  
BOARD OF DIRECTORS  
DIRECTORY

NAME	BUSINESS ADDRESS	POSITION	HOME ADDRESS
Lauron R. Madden (August 30, 1990)	Lawson Mardon Group Limited Suite 700, 6733 Mississauga Road Mississauga, Ontario L5N 6P6 (416) 821-9711	President	700 Snodgrass Court Lake Forest, Illinois 60025 (708) 615-0656
Laurance G. Todd (August 30, 1990)	Lawson Mardon Group Limited Suite 700, 6733 Mississauga Road Mississauga, Ontario L5N 6P6 Canada (416) 821-9711	Director	2180 Marine Drive, P.H. #1 Oakville, Ontario L6L 5V2 Canada (416) 827-2637
Lionel E. Croftin (August 30, 1990)	Lawson Mardon Group Limited Suite 700, 6733 Mississauga Road Mississauga, Ontario L5N 6P6 Canada (416) 821-9711	Vice President and Assistant Secretary	368A Woodruff Avenue Toronto, Ontario M5M 1L2 Canada (416) 783-5016
Robert G. Kille (August 30, 1990)	Lawson Mardon Packaging Pacific 12500 Vulcan Way Richmond, B.C. V6V 1J9 Canada (604) 278-9511	Director	6628 St. Charles Road Burnaby, B.C. V5H 4V9 Canada (604) 437-1550
	Secretary: Theresa Hardy		
	Secretary: Joan Clark		
	Secretary: Shelia Marden		
	Secretary:		

Effective: August 30, 1990

LAWSON MARDON LABEL INC. ("LMG CROCKER")

OFFICERS  
DIRECTORY

NAME	BUSINESS ADDRESS	POSITION	HOME ADDRESS
Lauren R. Madden (August 30, 1990)	Lawson Mardon Group Limited Suite 700, 6733 Mississauga Road Mississauga, Ontario L5N 6P6 (416) 821-9711 Secretary: Joan Clark	President	700 Sheffield Court Lake Forest, Illinois 60025 (708) 615-0656
Lionel E. Crotin (August 30, 1990)	Lawson Mardon Group Limited Suite 700, 6733 Mississauga Road Mississauga, Ontario L5N 6P6 Canada (416) 821-9711 Secretary: Theresa Hardy	Vice President and Assistant Secretary	368A Woburn Avenue Toronto, Ontario M5M 1L2 Canada (416) 783-5016
Matthew Hutchison (August 30, 1990)	Lawson Mardon Group Limited Suite 700, 6733 Mississauga Road Mississauga, Ontario L5N 6P6 Canada (416) 821-9711 Secretary: Sherry Pottruff	Chief Financial Officer and Secretary	168 Cheverie Street Oakville, Ontario L6J 6C4 Canada (416) 338-9565

STATE OF NEVADA  
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

LAWSON MARDON LABEL INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of the State at my office in  
Carson City, Nevada, this.....24TH.....day of  
.....OCTOBER....., A.D., 19...90

*Frankie Sue Del Papa*  
.....  
Secretary of State

By *Lynn Holgerson*  
.....  
Deputy

