

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF

BRIDON-AMERICAN CORPORATION

File number C 132789

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: March 6, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Kravich*

202

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

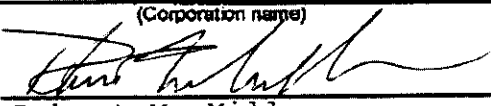
FILED/EFFECTIVE

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 Bridon-American Corporation
2. The name which it shall use in Idaho is Bridon-American Corporation
3. It is incorporated under the laws of New York
4. Its date of incorporation is 2/27/53
5. The address of its principal office is 280 New Commerce Boulevard
Ashley, PA 18706
6. The address to which correspondence should be addressed, if different from item 5, is N/A
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
S E E A T T A C H E D L I S T		

Dated: 3/2/00Bridon-American Corporation
(Corporation name)By 
Robert M. MillerIts Secretary
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

03/06/2000 09:00
CK: 132116818 CT: 4567 BH: 2961601 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C132789

ATTACHED LIST

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

DIRECTORS

Robert G. Beeston, Chairman, West House, King Cross Road, Halifax, West Yorkshire
HX1 1EB, England

John A. Biles, West House, King Cross Road, Halifax, West Yorkshire
HX1 1EB, England

Neil Bamford, Carr Hill, Doncaster, South Yorkshire DN4 8DG

Robert Sook, 7610 Falls of Neuse Road, Suite 200, Raleigh, NC 27615

David L. Ewing, 500 N. Nappanee Street, Suite 5-B, Elkhart, IN 46514

Robert M. Miller, 425 Post Road, Fairfield, CT 06430

OFFICERS

John Churchfield, President, 280 New Commerce Boulevard, Ashley, PA 18706

William J. Adams, Vice President, 280 New Commerce Blvd., Ashley, PA 18706

William J. Golla, Vice President, Finance, 280 New commerce Blvd., Ashley, PA 18706

Darryll Porter, Vice President, 400 Clematis Street, Suite 209, West Palm Beach, FL 33401

Dean Ross, Vice President, 400 Clematis Street, Suite 209, West Palm Beach, FL 33401

Robert M. Miller, Secretary, 425 Post Road, Fairfield, CT 06430

Robert L. Zitnay, Treasurer, 425 Post Road, Fairfield, CT 06430

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of BRIDON-AMERICAN CORPORATION was filed on 02/27/1953, under the name of BRITISH ROPES (NEW YORK) INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment BRITISH ROPES (NEW YORK) INC., changing its name to B. R. INTERNATIONAL INC., was filed 03/16/1960.

A Certificate of Amendment B. R. INTERNATIONAL INC., changing its name to BRITISH ROPES CORPORATION, was filed 12/22/1961.

A Certificate of Amendment BRITISH ROPES CORPORATION, changing its name to BRIDON INDUSTRIES, INC., was filed 12/15/1969.

A Certificate of Amendment BRIDON INDUSTRIES, INC., changing its name to BRIDON-AMERICAN CORPORATION, was filed 05/11/1972.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of March
two thousand.*

Special Deputy Secretary of State