

# State of Idaho

## Department of State

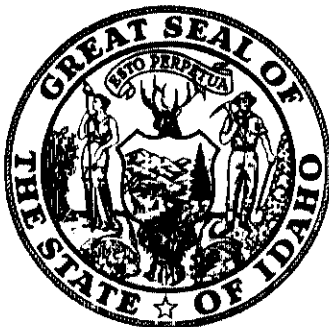
### CERTIFICATE OF AUTHORITY OF

#### PATTEN CORPORATION

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

Dated: November 1, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ara Sukel*

# 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:

1. The name of the corporation is PATTEN CORPORATION

2. The name which it shall use in Idaho is Patten Corporation

(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 Massachusetts

4. The date of its incorporation is September 18, 1985 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 Patten Liquidation Sales Cop., PO Box 918, North Adams, MA 01247

6. The address to which correspondence should be addressed, if different from that in item 5.

Patten Corporation - 5295 Town Center Road, Boca Raton 33486

7. The street address of its proposed registered office in Idaho is The Prentice Hall Corp. System, Inc. 877 Main Street, Boise ID 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:

Financing

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

Name	Office	Address
<u>Harry S. Patten</u>	<u>Director</u>	<u>5295 Town Center Rd, Boca Raton, FL 33486</u>
<u>Joseph C. Abeles</u>	<u>Director</u>	<u>220 E. 42nd St., Ste 505, NYC, NY 10017</u>
<u>George F. Donovan</u>	<u>Director</u>	<u>1934A N. Druid Hill Rd, Atlanta GA 30319</u>
<u>Frederick M. Myers</u>	<u>Director</u>	<u>66 West Street, Pittsfield, MA 01201</u>
<u>Bradford T. Whitmore</u>	<u>Director</u>	<u>1000 W. Diversey, Chicago, IL 60614</u>

(continued on reverse)

Name	Office	Address
<u>George F. Donovan</u>	<u>President</u>	<u>5295 Town Center Rd., Boca Raton FL 33486</u>
<u>Patrick E. Rondeau</u>	<u>V.P. &amp; Secty</u>	<u>same</u>
<u>Daniel C. Koscher</u>	<u>VP &amp; Asst Secty</u>	<u>same</u>
<u>Alan L. Murray</u>	<u>Treasurer</u>	<u>same</u>
<u>Joanne Gorman</u>	<u>V.P.</u>	<u>same</u>
<u>W. Randy Steinbeck</u>	<u>V.P. &amp; Asst Secty</u>	<u>same</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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 4, 1993

PATTEN CORPORATION  
(Corporation Name)

By Patrick E. Rondeau Patrick E. Rondeau  
~~Min President~~ Vice President (please specify)

and Daniel C. Koscher Daniel C. Koscher  
Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Florida )  
 ) ss:  
COUNTY OF Palm Beach )

I, Jennifer Rosenberg, a notary public, do hereby certify that on this 4th day of October, 19 93, personally appeared before me Patrick E. Rondeau, who being by me first duly sworn, declared that (s)he is the Vice President of Patten Corporation

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.



Notary Public, State of Florida  
JENNIFER ROSENBERG  
My Comm. Exp. May 27, 1997  
Comm. No. 00290001

Jennifer Rosenberg  
Jennifer Rosenberg Notary Public

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**The Commonwealth of Massachusetts**

Office of the Secretary of State  
Michael J. Connolly, Secretary

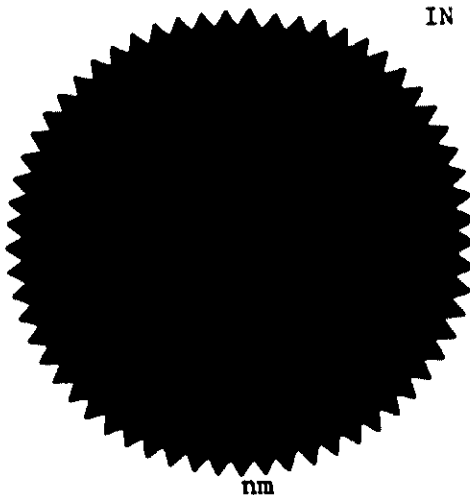
OCT 15 12 00 PM '93  
SECRETARY OF STATE

September 24, 1993

TO WHOM IT MAY CONCERN:

I hereby certify that Patten Corporation  
appears by the records of this office to have been incorporated  
under the General Laws of this Commonwealth on September 18, 1985  
I further certify that so far as appears of record here, said  
corporation still has legal existence.

Nov 1 9 10 14 '93  
OFFICE OF THE SECRETARY OF STATE



IN TESTIMONY of which, I have hereunto  
affixed the Great Seal of  
the Commonwealth on the  
date first above written.

*Michael J. Connolly*

Secretary of State

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