



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/06/2004	200400601272	FOREIGN LICENSE/FOR-PROFIT (FLF)	125.00	100.00	.00	15.00	.00

Receipt

This is not a bill. Please do not remit payment.

HBD INDUSTRIES, INC.
5200 UPPER METRO PLACE
SUITE 110
DUBLIN, OH 43017

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell****1431108**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
HBD/THERMOID, INC.

and, that said business records show the filing and recording of:

Document(s)

FOREIGN LICENSE/FOR-PROFIT

Document No(s):

200400601272

Authorization to transact business in Ohio is hereby given, until surrender, expiration or
cancellation of this license.



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 6th day of January, A.D.
2004.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☒ Yes

PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☐ No

PO Box 670
Columbus, OH 43216

**FOREIGN CORPORATION APPLICATION FOR LICENSE
OR REGISTRATION OF CORPORATION NAME**
(For Foreign Profit or Non-Profit)

2004 JAN - 6 PM 8:25

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) Foreign Corporation ☒ For Profit (151-FLF) ORC 1703 ☐ Non-Profit (152-FLN) Filing Fee \$125.00	(2) Registration of Corporate Name by Unlicensed Foreign Corporation ☐ Original (158-RCO) ☐ Renewal (172-RNR (RCR)) ORC 1703 (Registration No.) Filing Fee \$50.00
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Complete the general information in this section for the box checked above.

Corporate Name HBD/Thermoid, Inc.

Under the Laws of the State of Delaware
(Home State)

Date of Incorporation in Home State December 19, 2003
(Date)

The corporation's principal office is located at

5200 Upper Metro Place, Suite 110
(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Dublin
(City)

OH

(State)

43017

(Zip Code)

The corporate purpose it proposes to exercise in the state of Ohio are as follows: (Please provide a brief but specific description; a general purpose clause is not sufficient)

To engage in any lawful act or activity for which corporations
may be organized under the General Corporation Law of Delaware,
including but not limited to manufacturing, processing, sales,
distribution, and research and development.

The corporation is carrying on or doing business.

☐ Check here if additional provisions are attached

Complete the information in this section if box (1) is checked.

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio

M. T. Clancey, Secretary & General Counsel, HBD Industries, Inc.

(Name)

5200 Upper Metro Place, Suite 110

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Dublin

(City)

Ohio

(State)

43017

(Zip Code)

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- A. the agent cannot be found or
- B. the above listed fails to designate another agent when required to do so, or
- C. the above stated registration to do business in Ohio expires or is cancelled

Complete the information in this section if profit is checked in box (1).

The application is made to secure a ☒ permanent ☐ temporary license

The corporation's principal office within Ohio is to be located in

☐ Corporation will not have an office in Ohio

5200 Upper Metro Place, Suite 110

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Dublin

(City)

Franklin

(County)

Ohio

(State)

43017

(Zip Code)

Has the corporation obtained a license to transact business in Ohio at any time in the past?

☐ Yes

☒ No

If yes, prior License No. _____

issued _____

(Date)

The date on which the corporation began transacting business in Ohio

☐ Date _____

OR

☒ Will begin business upon approval of application

Is this application being made to enable the corporation to prosecute or defend a legal action?

☐ Yes

☒ No

Complete the information in this section if non-profit is checked in box (1).

The location of its principal office in the state of Ohio is

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(County)

Ohio

(State)

(Zip Code)

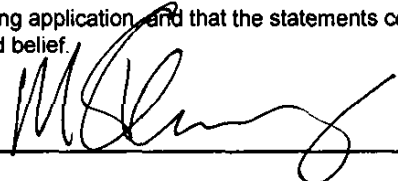
(Pursuant to ORC 1703.27 must have an Ohio address)

SS.

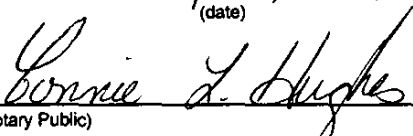
IN WITNESS WHEREOF, the corporation has caused this application to be executed by an authorized

officer on 1-5-04
(Date)STATE OF OhioCOUNTY OF FranklinM. T. Clancey, being first duly sworn, deposes and says that he/she is the
(Name of Officer)Secretary of HBD/Thermoid, Inc.
(title)

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to the best of my knowledge and belief.

Signature: Name: M. T. Clancey

Sworn to before me and subscribed in my presence,

January 5, 2004
(date)
(Notary Public)

NOTARY SEAL

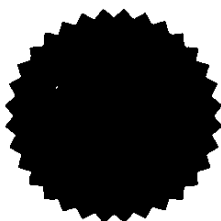
Expiration date of Notary's Commission: _____
(date)CONNIE L. HUGHES
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES MARCH 1, 2006
RECORDED IN LOGAN COUNTY

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HBD/THERMOID, INC." 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 TWENTY-FOURTH DAY OF DECEMBER, A.D. 2003.



3742845 8300

030823415

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2835077

DATE: 12-24-03