

2004033-91

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Application for Certificate of Authority  
(15 Pa.C.S.)

Entity Number

5212743

Foreign Business Corporation (§ 4124)  
 Foreign Nonprofit Corporation (§ 6124)

Name		
Lori M. Cascone		
Address		
4101 Lake Boone Trail, Suite 300		
City	State	Zip Code
Raleigh	North Carolina	27607

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Fee: \$250

Filed in the Department of State on

APR 03 2004

*Peches C. Carter*

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned, hereby states that:

1. The name of the corporation is:  
BCD Manufacturing Group, Inc.

2. Complete only when the corporation must adopt a corporate designator for use in Pennsylvania.  
The name which the corporation adopts for use in this Commonwealth is:

3. If the name set forth in paragraph 1 or 2 is not available for use in this Commonwealth, complete the following:  
The fictitious name which the corporation adopts for use in transacting business in this Commonwealth is:

The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached resolution of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) and the attached form DSCR 54-311 (Application for Registration of Fictitious Name).

4. The name of the jurisdiction under the laws of the jurisdiction in which it is incorporated is: Delaware

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5. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:			
15 E. North Street	Dover	Delaware	19901
Number and street	City	State	Zip

6. The (a) address of this corporation's proposed registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:				
(a) Number and Street	City	State	Zip	County
303 Schell Lane	Phoenixville	Pennsylvania	19460	Chester
(b) Name of Commercial Registered Office Provider				County

7. Check one of the following:

*Business Corporation:* The corporation is a corporation incorporated for a purpose involving pecuniary profit, incidental or otherwise.

*Nonprofit Corporation:* The corporation is a corporation incorporated for a purpose or purposes not involving pecuniary profit, incidental or otherwise.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Application for Certificate of Authority to be signed by a duly authorized officer thereof this <u>24<sup>th</sup></u> day of <u>March</u> , 2004.
BCD Manufacturing Group, Inc. <small>Name of Corporation</small>
 <small>Signature</small>
David C. Paul, President <small>Title</small>