

DELAWARE COUNTY IOWA
FILED

2000 MR - 9 PM 12: 05

BOOK 2000 PAGE 743
DEBORAH L. PENTON
DELAWARE CO. RECORDER
#16.00

Prepared by: Jeffrey L. Keffer, Esquire
Brown, Rudnick, Freed & Gesmer
One Financial Center
Boston, Massachusetts 02111

Return to: Chicago Title Insurance Company
222 South 9th Street, Suite 3250
Minneapolis, MN 55402
Re: 2620469 SLG

Abstract Co

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ATTACHMENT TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "BRADCO/SCAT ACQUISITION CORP." TO "ATI GLOBAL, INC.", FILED THE FOURTH DAY OF MARCH, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ATI GLOBAL, INC." TO "ATTACHMENT TECHNOLOGIES, INC.", FILED THE FOURTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

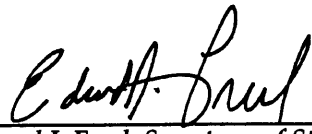
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0271566

DATE: 02-22-00

Office of the Secretary of State

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2594324 8310

001087964

AUTHENTICATION: 0271566

DATE: 02-22-00
