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**Florida Department of State
Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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DIVISION OF CORPORATIONS

SYK

FOREIGN PROFIT QUALIFICATION

HAYWARD INDUSTRIAL PRODUCTS, INC.

Certificate of Status	0
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J. BRYAN MAY - 6 2005

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HAYWARD INDUSTRIAL PRODUCTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-2337329

(FEI number, if applicable)

4. 12/10/1980

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 620 Division Street, Elizabeth, New Jersey 07207

(Principal office address)

520 Division Street, Elizabeth, New Jersey 07207

(Current mailing address)

8. The company, a manufacturer of plastic pumps, valves and filters for industrial
uses, seeks to solicit sales of its products in the state of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1301 Naya Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Kathleen Miller, Asst VP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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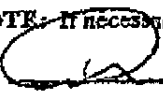
A. DIRECTORSChairman: Oscar DavisAddress: 620 Division StreetElizabeth, New Jersey 07207

Vice Chairman: _____

Address: _____

Director: Robert DavisAddress: 620 Division StreetElizabeth, New Jersey 07207Director: Ward C. LaracyAddress: c/o McCarter & English, LLP, Four Gateway Center, 100 Mulberry StreetNewark, New Jersey 07102**B. OFFICERS**President: Robert DavisAddress: 620 Division StreetElizabeth, New Jersey 07207Vice President: Andrew J. DiamondAddress: 620 Division StreetElizabeth, New Jersey 07207Secretary: Gerald J. RicciardoAddress: 620 Division Street, Elizabeth, New Jersey 07207Treasurer: Gerald J. RicciardoAddress: 620 Division Street, Elizabeth, New Jersey 07207

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Andrew J. Diamond, Vice President

(Typed or printed name and capacity of person signing application)

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**HAYWARD INDUSTRIAL PRODUCTS, INC.
ADDITIONAL OFFICERS**

<u>Name</u>	<u>Address</u>	<u>Office</u>
James Roselli	620 Division Street Elizabeth, New Jersey 07207	Vice President - Information Systems
Robert Macre	620 Division Street Elizabeth, New Jersey 07207	Assistant Secretary
Howard Kailes	c/o McCarter & English, LLP Four Gateway Center 100 Mulberry Street Newark, New Jersey 07102	Assistant Secretary
Ward C. Laracy	c/o McCarter & English, LLP Four Gateway Center 100 Mulberry Street Newark, New Jersey 07102	Assistant Secretary

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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HAYWARD INDUSTRIAL PRODUCTS, INC.
0100127855

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 10, 1980.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*James D Krugman.
Park 80 West Plaza Two
Saddlebrook, NJ 07663 0000*

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2005 MAY
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HAYWARD INDUSTRIAL PRODUCTS, INC.

2005 MAY - 5
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of May, 2005



John E. McCormac, CPA
State Treasurer