Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 08/11/09
REQUEST NUMBER: 6577-1176
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 08/11/09 1226
EFFECTIVE DATE/TIME: 08/11/09 1630
CONTROL NUMBER: 0042246

TO:
CFS
8161 HWY 100, 172

NASHVILLE, TN 37221

Davidson County CHARTER
Recvd: 08/12/09 12:29 4 pgs
Fees:7.00 Taxes:0.00
20090812-0075966

RE:
TECH PRODUCTS, INC.
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY - FOR PROFIT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY - FOR PROFIT

ON DATE: 08/11/09

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

	FEES	
RECEIVED:	$20.00	$0.00

TOTAL PAYMENT RECEIVED: $20.00

RECEIPT NUMBER: 00004657617
ACCOUNT NUMBER: 00101230

SS-4458

TRE HARGETT
SECRETARY OF STATE

RECEIVED
STATE OF TENNESSEE
2009 AUG 10 PM 3:19
TO: SECRETARY OF STATE

RECEIVED
STATE OF TENNESSEE
2009 AUG -7 AM 11:43
SECRETARY OF STATE

31

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY (FOR PROFIT)

For Office Use Only

Pursuant to the provisions of Section 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is Tech-Aerofoam Products, Inc.
If different, the name under which the certificate of authority is to be obtained is Tech Products, Inc.

2. The state or country under whose law it is incorporated is Delaware

3. The date of its incorporation is September 7, 1976 (must be month, day, and year), and the period of duration, if other than perpetual, is _____

4. The complete street address (including zip code) of its principal office is

300 Plaza Drive	Vestal	New York/USA	13850
Street	City	State/Country	Zip Code

5. The complete street address (including the county and the zip code) of its registered office in Tennessee is

2300 Hillsboro Road, Suite 305	Nashville, TN 37212		
Street	City	State/Country	Zip Code

Registered agent National Registered Agents, Inc.

6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.)
Jeffrey P. Koffman (President/Secretary), David L. Koffman (Vice President), Tracey S. Fish (CFO), all having a business address at 300 Plaza Drive, Vestal, New York 13850

7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.)
Jeffrey P. Koffman, David L. Koffman, and Tracey S. Fish, all having a business address at 300 Plaza Drive, Vestal, New York 13850

8. The corporation is a corporation for profit.

9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is _____, _____ (date) _____ (time).

[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than two (2) months prior to the date the application is successfully filed in Tennessee.]

08-06-09
Signature Date

CFO
Signer's Capacity

Tech Products, Inc.
Name of Corporation

Tracey S. Fish
Signature

Tracey S. Fish
Name (typed or printed)

SS-4435 (Rev. 8/03) Filing Fee: $20.00 RDA 1678

STATE OF TENNESSEE
SECRETARY OF STATE
2009 AUG 11 PM 12:28
FILED

6527-3103

RECEIVED
STATE OF TENNESSEE
2009 AUG 10 PM 3:19
TRE HARGETT
SECRETARY OF STATE

Delaware

The First State

RECEIVED
STATE OF TENNESSEE
2009 AUG -7 AM 11:44
TRE HARGETT
SECRETARY OF STATE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECH PRODUCTS, 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 SEVENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECH PRODUCTS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 1976.

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

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

RECEIVED
STATE OF TENNESSEE
2009 AUG 11 PM 12:26
TRE HARGETT
SECRETARY OF STATE

SECRETARY'S OFFICE
THE DELAWARE 1855

Jeffrey W. Bullock, Secretary of State

0828639 8300

090761153

AUTHENTICATION: 7462526

DATE: 08-07-09

You may verify this certificate online at corp.delaware.gov/authver.shtml

$579.24 5577.1177

Affidavit

I, Bartlett C. Arnold , do hereby make oath that I am the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Signature

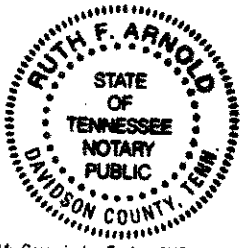
State of Tennessee

County of Davidson

Personally appeared before me, Ruth F. Arnold, a notary public for this county and state, Bartlett C. Arnold, who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Notary signature

Notary Seal:



My Commission Expires AUG. 23, 2011