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# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY  
OF

MOTOR COILS MANUFACTURING CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MOTOR COILS MANUFACTURING CO. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MOTOR COILS MANUFACTURING CO. to transact business in this State under the name MOTOR COILS MANUFACTURING CO. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 9, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Motor Coils Manufacturing Co.
2. The name which it shall use in Idaho is N/A  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Pennsylvania
4. The date of its incorporation is 12/18/67 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1200 Reedsdale Street; Pittsburgh, PA 15233
6. The address to which correspondence should be addressed, if different from that in item 5. % Kay Perkins, Paralegal; Morrison Knudsen Plaza; PO Box 73; Boise, ID 83729
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Repair and rebuild diesel electric traction motors and their  
components for use principally in the railroad industry

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

|            |       |        |       |
|------------|-------|--------|-------|
| 19921203   | 0900  | 35748  | 2     |
| CK #:      | 15874 | CUST#  | 1     |
| CORPORATIO | 10    | 60.00= | 60.00 |

# :



**MOTOR COILS MANUFACTURING COMPANY  
OFFICERS AND DIRECTORS\***

| <b><u>TITLE</u></b>                                 | <b><u>NAME</u></b>         | <b><u>ADDRESS</u></b>                                 |
|---|----------------------------|---|
| <b>Chairman</b>                                     | <b>Thomas J. Smith*</b>    | <b>Morrison Knudsen Plaza<br/>Boise, ID 83729</b>     |
| <b>President &amp; CEO</b>                          | <b>Michael J. Farrell*</b> | <b>1200 Reedsdale Street<br/>Pittsburgh, PA 15233</b> |
| <b>Executive Vice President<br/>&amp; Secretary</b> | <b>Thomas J. Reinecke*</b> | <b>100 Talbot Avenue<br/>Braddock, PA 15104</b>       |
| <b>Controller &amp; Treasurer</b>                   | <b>William Grab</b>        | <b>1200 Reedsdale Street<br/>Pittsburgh, PA 15233</b> |
| <b>Assistant Secretary</b>                          | <b>Stephen G. Hanks*</b>   | <b>Morrison Knudsen Plaza<br/>Boise, ID 83729</b>     |
| <b>Director</b>                                     | <b>Thomas Hackney*</b>     | <b>100 Talbot Avenue<br/>Braddock, PA 15104</b>       |
| <b>Director</b>                                     | <b>John P. Herbots*</b>    | <b>Morrison Knudsen Plaza<br/>Boise, ID 83729</b>     |
| <b>Director</b>                                     | <b>Ray Jenkins*</b>        | <b>"</b>  |

COMMONWEALTH OF PENNSYLVANIA

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SEC. OF STATE

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Department of State

November 20, 1992

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

"MOTOR COILS MANUFACTURING CO."

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Barbara K. K... ..*

Secretary of the Commonwealth