

State of Idaho

Office of the Secretary of State

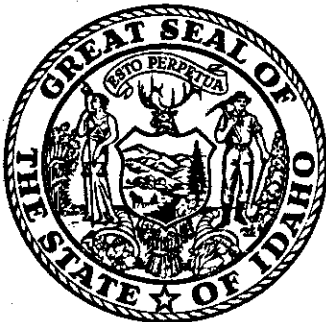
**CERTIFICATE OF AUTHORITY
OF
PHADIA US INC.**

File Number C 173457

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 5, 2007



Ben Yursa

SECRETARY OF STATE

By

[Signature]

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JUN -5 PM 1:10

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Phadia US Inc.

2. The name which it shall use in Idaho is: Phadia US Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 4/26/2004

5. The address of its principal office is:

4169 Commercial Drive; Portage, MI 49002

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 300 North 6th Street; Boise, ID 83701

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Michael Land</u>	<u>President</u>	<u>4169 Commercial Drive; Portage, MI 49002</u>
<u>James Palmere</u>	<u>Secretary</u>	<u>4169 Commercial Drive; Portage, MI 49002</u>

Dated: 4/24/07

Signature: James S. Palmere

Typed Name: James S. Palmere

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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form\app\cert\authority_prof.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
06/06/2007 05:00
CK: 17872 CT: 209841 BH: 1058152
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C173457

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHADIA US 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 FIFTEENTH DAY OF MAY, A.D. 2007.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5677634

DATE: 05-15-07