

# State of Idaho

Office of the Secretary of State

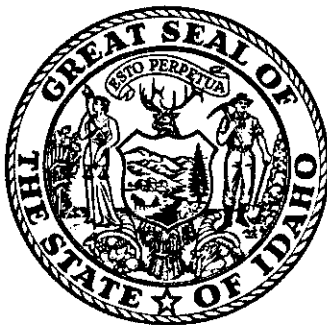
**CERTIFICATE OF AUTHORITY  
OF  
HABASIT AMERICA, INC.**

File Number C 179469

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: July 23, 2008



*Ben Yursa*  
SECRETARY OF STATE

By *Joseph DeWine*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 JUL 23 PH 3:18

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

Habasit America, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of:
- Delaware

4. Its date of incorporation is:
- October 25, 2000

5. The address of its principal office is:
- c/o John Glassford

305 Satellite Boulevard, Suwanee, GA 30024

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

305 Satellite Boulevard, Suwanee, GA 300241401 Shoreline Drive, Suite 2Boise, ID 83702

7. The street address of its registered office in Idaho is: \_\_\_\_\_

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name

Office

Address

See attached officers/directors riderDated: June 30, 2008

Signature: \_\_\_\_\_

Typed Name: Harry CardilloCapacity: CEO*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

S:\corporatecorp  
 forms\applicants\authority\_form1.pmd  
 Revised 08/2005

IDAHO SECRETARY OF STATE  
 07/23/2008 05:00  
 CK: NONE CT: 1157 BH: 1128427  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C179469

## **OFFICERS/DIRECTORS RIDER**

ID-Application for Certificate of Authority

Habasit America, Inc.

### **List of Officers**

**Name:** Harry Cardillo **Title:** CEO-Operations  
**Bus. Addr.:** 305 Satellite Boulevard, Suwanee, GA 30024

**Name:** John Glassford **Title:** CFO/Secretary  
**Bus. Addr.:** 305 Satellite Boulevard, Suwanee, GA 30024

**Name:** Jim Swartwout **Title:** CEO- Administration and Finance  
**Bus. Addr.:** 305 Satellite Boulevard, Suwanee, GA 30024

**Name:** Bert Flieger **Title:** President- Belts and Gearmotor  
**Bus. Addr.:** 305 Satellite Boulevard, Suwanee, GA 30024

**Name:** Chris Nigon **Title:** President- Plastic Division  
**Bus. Addr.:** 305 Satellite Boulevard, Suwanee, GA 30024

### **List of Directors**

**Name:** Harry Cardillo  
**Bus. Addr.:** 305 Satellite Boulevard, Suwanee, GA 30024

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HABASIT AMERICA, 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 SECOND DAY OF JULY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HABASIT AMERICA, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2000.

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

3306926 8300

080753874

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6704966

DATE: 07-02-08