

CERTIFICATE OF AUTHORITY OF

BUNKER RAMO CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that BUNKER RAMO CORPORATION duplicate originals of an Application of 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 BUNKER RAMO CORPORATION
Authority to
to transact business in this State under the name
and attach hereto a duplicate original of the Application
for such Certificate.
Dated July 27, 1987
SECRETARY OF STATE
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

t	thority to transact business in yo		
	The name of the corporation is .	DESIGNATION FOR MANY CONTROL	ORATION JUL 21
	The initial of the oct persons in -		i
	The name which it shall use in Io	laho is BUNKER	RAMO CORPORATION
	(To be used only when required Board of Directors resolution as	l to avoid a conflict with a nam dopting assumed name in Idaho.	e already on file. Must be accompanied by a .)
	It is incorporated under the laws	The I was were	1
	•		
	The date of its incorporation is .	April 3, 1986	and the period of its duration
	perpetual existence		
			the Herry of which is in its assessment of its
i.	•		the laws of which it is incorporated is
	229 South State S	treet, Dover, Delaware	19901
i.	The address to which correspon	dence should be addressed, if di	fferent from that in item 5.
			•
·	The street address of its propose	ve, Shelton, Connecti	cut 06484
'.	The street address of its propose System, Inc., One Capi Boise, Idaho 83702	d registered office in Idaho is _C tal Center, 999 Main S	cut 06484 /o The Prentice-Hall Corporation treet, and the name of its proposed
	The street address of its propose System, Inc., One Capi Boise, Idaho 83702 registered agent in Idaho at that	d registered office in Idaho is _C tal Center, 999 Main Standards is _The Prentice-Ha	/o The Prentice-Hall Corporation treet, and the name of its proposed all Corporation System, Inc.
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Name	Office	Address
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 The corporation accepts and s Idaho. 	hall comply with the provisions	of the Constitution and the laws of the State of
idano.		
I. This Application is accompani	ied by a certificate of Corporate	Status or Existence, duly authenticated by the
	or country under the laws	of which it is incorporated.
Pated: 05-87		. 4
ı	BUNKER RAM	O CORPORATION
		(Corporation Name)
N-41 (1 D .	By LLOUIC	Vice President -
Neil G. Dexter	r, ireasurer	sident/Vice President (please specify) Finan
	and	- rose
MATEOF Connecticut) Ja	retary Assistant Sceretary (please specify) mes J. Brooks
OUNTY OFFairfield) ss:	1
711 2		
1,	ngenito	, a notary public, do hereby certify that on
s day	of May	, 19 87 , personally appeared before
Neil G. Dexter		eing by me first duly sworn, declared that (s)he
Vice President - Fina	ance	AMO CORPORATION
	0101	CORPORATION
		-
at (s)he signed the foregoing docur		nance of the corporation and that
statements therein contained are	true.	and make
		400
		Notary Public
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LIST OF OFFICERS AND DIRECTORS

OFFICERS

James D. Lindner, Dir., President and Chief Executive Officer
 Pan Handle Road
 Westport, CT 06880

Date of office: May 12, 1986

 David M. Stoner, Executive Vice President - Marketing and Sales 70 Belden Hill Road Wilton, CT 06897

Date of office: May 12, 1986

Stephen A. Grosky, Executive Vice President - Operations
 Kitcher Court
 Trumbull, CT 06611

Date of office: May 12, 1986

4. James W. Duplex, Vice President - Customer Service 101 Blueberry Lane Huntington, CT 06484

Date of office: May 12, 1986

5. William A. Duss, Vice President - Human Resources 31 Mariner Circle Trumbull, CT 06611

Date of office: May 12, 1986

6. Neil G. Dexter, Vice President - Finance & Chief Financial Officer, Treasurer
4 Parting Brook Road
New Canaan, CT 06840

Date of office: February 24, 1987

7. James J. Brooks, Secretary 124 Georgetown Road Weston, CT 06883

Date of office: February 24, 1987

DIRECTORS

- James D. Lindner, Director
 Pan Handle Road
 Westport, CT 06880
- Enrico Pesatori, Director
 641 Fifth Avenue, Apt. 31H
 New York, New York 19922

State of Belaware



RECENSES SEC. GREENTE

87 JUL 27 PM 2 16

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY BUNKER RAMO CORPORATION 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 DATE SHOWN BELOW.



757153021

Michael Harkins Secretary of State

AUTHENTICATION: 11259031

DATE: 06/02/1987