

CERTIFICATE OF WITHDRAWAL  
OF  
ELECTRICAL RESEARCH PRODUCTS, INC.  
FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

\* \* \* \* \*

In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of ELECTRICAL RESEARCH PRODUCTS, INC., a corporation organized and existing under the laws of Delaware, we, the undersigned, T. K. STEVENSON, President, and H. B. GILMORE, Secretary, respectively, of said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to H. B. GILMORE, whose post-office address is 195 Broadway, New York, N.Y.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto this 31<sup>st</sup> day of October, 1941.

(CORPORATE SEAL)

  
T. K. Stevenson  
President

H. B. Gilmore  
Secretary

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss:

On this 31st day of October, in the year 1941,  
before me George F. Knapp, a Notary Public, personally  
appeared T. K. STEVENSON and H. B. GILMORE, known to me to  
be the persons whose names are subscribed to the within in-  
strument, and acknowledged that they executed the same as  
President and Secretary, respectively, of the corporation  
named therein.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal the day and year in this cer-  
tificate first above written.

(SEAL)

George F. Knapp  
Notary Public  
NOTARY PUBLIC  
Queens Co. Clk's No. 1149, Reg. No. 2365  
N. Y. Co. Clk's No. 568, Reg. No. 2K325  
Commission Expires March 30, 1942

State of New York, }  
County of New York, } ss.:

No. 30097.....

Form 2

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County,  
the same being a Court of Record having by law a seal, DO HEREBY CERTIFY, that

George F. Knapp  
whose name is subscribed to the annexed deposition, certificate of acknowledgment or proof,  
was at the time of taking the same a NOTARY PUBLIC acting in and for said County, duly  
commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's office of  
the County of New York a certified copy of his appointment and qualification as a Notary  
Public for the County of ..... with his autograph signature; that as such  
Notary Public he was duly authorized by the laws of the State of New York to protest notes,  
to take and certify depositions, to administer oaths and affirmations, to take affidavits and  
certify the acknowledgment or proof of deeds and other written instruments for lands, tenements  
and hereditaments, to be read in evidence or recorded in this State. And further, that I am  
well acquainted with the handwriting of such Notary Public, or have compared the signature of  
such officer with his autograph signature filed in my office, and believe that the signature of  
the said annexed instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the  
said Court and County, this ..... day of ..... 1941

Archibald R. Watson  
County Clerk and Clerk of the Supreme Court, New York County