



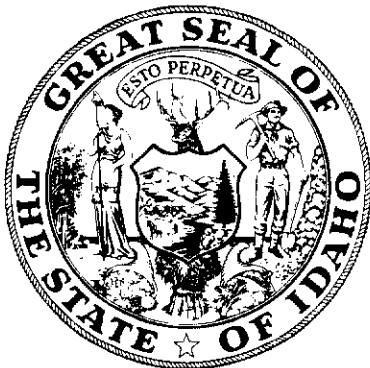
CERTIFICATE OF AUTHORITY  
OF  
BBC BROWN BOVERI, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BBC BROWN BOVERI, INC.

\_\_\_\_\_ 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 BBC BROWN BOVERI, INC.  
to transact business in this State under the name BBC BROWN BOVERI, INC.  
\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 4, 1985**



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

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 BBC BROWN BOVERI, INC.
2. \*The name which it shall use in Idaho is BBC BROWN BOVERI, INC.
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is November 10, 1980 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 1209 Orange Street, Wilmington, County of New Castle, Delaware.
6. The address to which correspondence should be addressed, if different from that in item 5 1460 Livingston Av., North Brunswick, NJ 08902
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Sale and Service of electrical equipment

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

Name	Office	Address
See Attached List		

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	Common	\$1

(continued on reverse)

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	Common	\$1

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated 22nd October, 19 85

BBC BROWN BOVERI, INC.

By George Gyssler

Its Group President

and Barbara Q. Tine

Its Assistant Secretary

STATE OF New Jersey )

COUNTY OF Middlesex ) ss:

I, Hilde Indinger, a notary public, do hereby certify that on this 22nd day of October, 19 85, personally appeared before me George Gyssler, who being by me first duly sworn, declared that he is the Group President of BBC Brown Boveri, Inc.

that he signed the foregoing document as Group President of the corporation and that the statements therein contained are true.

HILDE INDINGER  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires October 26, 1989

Hilde Indinger  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

BASIC CORPORATE INFORMATION  
for Brown Boveri, U.S.A.

OFFICE ADDRESSES OF OFFICERS OF BBC BROWN BOVERI INC.

Klaus E. Agthe  
Ben L. Swanson  
Carl A. Bloomquist

2 Gannett Drive  
White Plains  
NY, 10604

George Gyssler  
Barton P. Jenks III  
John F. McCarthy  
Hilde Indinger  
Carlo Gorla

1460 Livingston Avenue  
North Brunswick  
NJ 08902

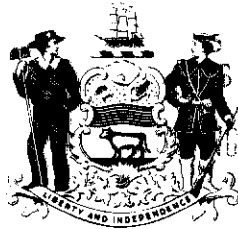
W. Donald Breder  
Albert F. Kaiser

Norristown Road  
Spring House  
PA, 19477

Robert M. Rivera

209 Progress Drive  
Montgomeryville  
PA, 19836

State of Delaware



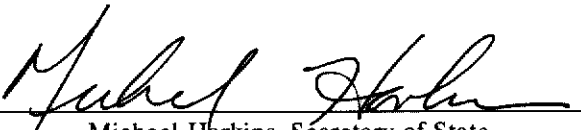
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SEC. OF STATE


OCT 29 1985

## Office of Secretary of State

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I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO  
HEREBY CERTIFY BBC BROWN BOVERI, 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 DATE SHOWN  
BELOW.

  
\_\_\_\_\_  
Michael Harkins, Secretary of State

AUTHENTICATION: 

DATE: 10/29/1985