

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
W.A. BUTLER COMPANY**

File Number C 189457

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: December 17, 2010



Ben Yursa

SECRETARY OF STATE

By

Anthony

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 DEC 17 PM 1:19

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
W.A. BUTLER COMPANY
- The name which it shall use in Idaho is: W.A. BUTLER COMPANY
- It is incorporated under the laws of: DELAWARE
- Its date of incorporation is: NOVEMBER 19, 2009
- The address of its principal office is:
135 DURYEA ROAD MELVILLE, NY 11747
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
JAMES P. BRESLAWSKI	PRESIDENT	135 DURYEA ROAD MELVILLE, NY 11747
MARK E. MLOTEK	EXECUTIVE V.P. /DIR.	135 DURYEA ROAD MELVILLE, NY 11747
STEVEN PALADINO	EXEC. V.P. & CFO /DIR.	135 DURYEA ROAD MELVILLE, NY 11747
FERDINAND G. JAHNEL	TREASURER	135 DURYEA ROAD MELVILLE, NY 11747
MICHAEL S. ETTINGER	SR. V.P. & SECRETARY/ DIR.	135 DURYEA ROAD MELVILLE, NY 11747

Dated: 12/10/10Signature: [Signature]Typed Name: MICHAEL S. ETTINGERCapacity: SR. VICE PRESIDENT & 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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Revised 10/2006

IDAHO SECRETARY OF STATE
12/17/2010 05:00
CK: NONE CT: 1157 BH: 1251422
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C189457

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W.A. BUTLER COMPANY" 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 DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "W.A. BUTLER COMPANY" WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2009.

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


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

4755401 8300

101193703

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8431213

DATE: 12-15-10