

Idaho

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

Know All Men by These Presents:

That Electrical Research Products Inc.

a Corporation organized and existing under the laws of the State of Delaware having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate Ada County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate

Oliver O. Haga

residing at Boise in said Ada County, as Authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said Electrical Research Products Inc. desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said Electrical Research Products Inc.

has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its corporate seal to be hereunto affixed at

New York in the County of New York

State of New York this 16th day of July 1928.

Attest:

Electrical Research Products Inc.
(NAME OF CORPORATION)

H. B. Gilmore

Secretary

By

J. E. Otterson

President

STATE OF NEW YORK
County of NEW YORK } ss.

On this 16th day of July in the year 1928, before me May Reilly a Notary Public in and for said

County, in the State aforesaid, personally appeared J. E. Otterson known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official seal this 16th day of July A. D. 1928.

May Reilly

Notary Public, New York County #290
New York County Register's #0-138
Commission Expires March, 30th 1930
Official Title.

My commission expires on the _____ day of _____, 192_____

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho, and another copy with Clerk of the District Court in the County where the principal place of business is located.