

State of Idaho

Office of the Secretary of State

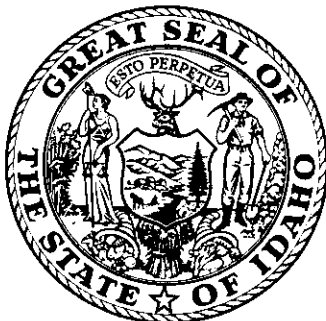
**CERTIFICATE OF AUTHORITY
OF
TEXTRON INC.**

File Number C 150943

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: 22 September 2003



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 SEP 22 PM 2:07

10/1/02 DATE

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

1. The name of the corporation is:
Textron Inc.
2. The name which it shall use in Idaho is: Textron Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 7/31/1967
5. The address of its principal office is:
40 Westminster Street, Providence, RI 02903
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 300 North Sixth Street Boise ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See Attached List		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 9/18/00

Signature: Roxanne E. Cassidy

Typed Name: Roxanne E. Cassidy

Capacity: Asst. Treasurer

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
09/22/2003 05:00
CK: 285676 CT: 27128 BH: 702932
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C150943

TEXTRON INC.

Corporate Officers

Executive Officers

Lewis B. Campbell [REDACTED]	Chairman, President, and Chief Executive Officer	40 Westminster Street Providence, RI 02903
John D. Butler [REDACTED]	Executive Vice President - Administration and Chief Human Resources Officer	40 Westminster Street Providence, RI 02903
Theodore R. French [REDACTED]	Executive Vice President and Chief Financial Officer	40 Westminster Street Providence, RI 02903
Mary L. Howell [REDACTED]	Executive Vice President - Government, Strategic Planning and International Communications and Investor Relations	1101 Pennsylvania Ave, N.W. Suite 400 Washington, D.C. 20004-2504
Steven R. Loranger [REDACTED]	Executive Vice President and Chief Operating Officer	40 Westminster Street Providence, RI 02903
Terrence O'Donnell [REDACTED]	Executive Vice President and General Counsel	40 Westminster Street Providence, RI 02903

Other Corporate Officers

Kenneth C. Bohlen [REDACTED]	Executive Vice President And Chief Innovation Officer	40 Westminster Street Providence, RI 02903
Frederick K. Butler [REDACTED]	Vice President - Business Ethics and Corporate Secretary	40 Westminster Street Providence, RI 02903
Marianne Corr [REDACTED]	Vice President and Deputy General Counsel – Litigation	40 Westminster Street Providence, RI 02903
John R. Curran [REDACTED]	Vice President – Mergers and Acquisitions	40 Westminster Street Providence, RI 02903
William M. Ellis [REDACTED]	Vice President – Textron Six Sigma and Transformation	40701 Woodward Ave Bloomfield Hills, MI 48304
Arnold M. Friedman [REDACTED]	Vice President and Deputy General Counsel	40 Westminster Street Providence, RI 02903
Michael A. Gardner [REDACTED]	Vice President – Textron Audit Services	40 Westminster Street Providence, RI 02903

Mary F. Lovejoy
[REDACTED]

Vice President and Treasurer

40 Westminster Street
Providence, RI 02903

George E. Metzger
[REDACTED]

Vice President – Human
Resources and Benefits

600 East Hurst Boulevard
Hurst, TX 76053

Norman B. Richter
[REDACTED]

Vice President – Taxes

40 Westminster Street
Providence, RI 02902

Peter Riley
[REDACTED]

Vice President – Supply Chain

40701 Woodward Ave
Bloomfield Hills, MI 48304

Richard F. Smith
[REDACTED]

Vice President -
Government Affairs

1101 Pennsylvania Ave, N.W.
Suite 400
Washington, D.C. 20004-2504

Douglas R. Wilburne
[REDACTED]

Vice President – Communications
And Investor Relations

40 Westminster Street
Providence, RI 02903

Richard L. Yates
[REDACTED]

Vice President and
Controller

40 Westminster Street
Providence, RI 02903

Assistant Corporate Officers

Robert J. Ayotte
[REDACTED]

Assistant Controller

40 Westminster Street
Providence, RI 02903

John H. Bracken
[REDACTED]

Assistant Secretary

40 Westminster Street
Providence, RI 02903

Michael D. Cahn
[REDACTED]

Assistant Secretary

40 Westminster Street
Providence, RI 02903

Nancy K. Cassidy
[REDACTED]

Assistant Secretary

40 Westminster Street
Providence, RI 02903

Roxanne E. Cassidy
[REDACTED]

Assistant Treasurer

40 Westminster Street
Providence, RI 02903

Raymond M. Cieslak
[REDACTED]

Assistant Controller

40 Westminster Street
Providence, RI 02903

Thomas J. Fredericks
[REDACTED]

Assistant Treasurer, Risk
Finance

40 Westminster Street
Providence, RI 02903

Deborah A. Imondi
[REDACTED]

Assistant Treasurer,
Investments

40 Westminster Street
Providence, RI 02903

Alan G. Passante
[REDACTED]

Assistant Treasurer

40 Westminster Street
Providence, RI 02903

Andrew C. Spacone
[REDACTED]

Assistant Secretary

40 Westminster Street
Providence, RI 02903

Ann T. Willaman
[REDACTED]

Assistant Secretary

40 Westminster Street
Providence, RI 02903

TEXTRON INC.

BOARD OF DIRECTORS

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
H. Jesse Arnelle	Of Counsel	Womble, Carlyle, Sandridge & Rice 400 Urbano Drive San Francisco, California 94127
Teresa Beck	Former President	American Stores Company 1681 South Mohawk Way Salt Lake City, Utah 84108
Lewis B. Campbell	Chairman, President and Chief Executive Officer	Textron Inc. 40 Westminster Street Providence, Rhode Island 02903
R. Stuart Dickson	Chairman of the Executive Committee	Ruddick Corporation 2000 Two First Union Center Charlotte, North Carolina 28282
Ivor J. Evans	President and Chief Operating Officer	Union Pacific Railroad 1416 Dodge Street, Room 1230 Omaha, Nebraska 68179
Lawrence K. Fish	Chairman and Chief Executive Officer	Citizens Financial Group, Inc. One Citizens Plaza Providence, Rhode Island 02903
Joe T. Ford	Chairman and Chief Executive Officer	Alltel Corporation One Allied Drive Little Rock, Arkansas 72202
Paul E. Gagné	Consultant, Corporate Strategic Planning and Acquisitions	3285 Chemin Bedford Montreal, Quebec Canada H3S 1G5
John D. Macomber	Principal	JDM Investment Group 2806 N Street, NW Washington, DC 20007

Lord Powell of Bayswater, KCMG	Former Foreign Affairs and Defense Advisor to Prime Minister Margaret Thatcher	Sagitta asset Management Limited Berkeley Square House, 4 th Floor Berkeley Square London, W1X 5PN England
Brian H. Rowe	Retired Chairman	General Electric Aircraft Engines 1 Neumann Way, N178 Cincinnati, Ohio 45215
Sam F. Segnar	Retired Chairman and Chief Executive Officer	Enron Corporation 10077 Grogan's Mill Road, Suite 530 The Woodlands, Texas 77380
Martin D. Walker	Principal	MORWAL Investments 24500 Centre Ridge Road, Suite 275 Westlake, Ohio 44145
Thomas B. Wheeler	Retired Chairman and Chief Executive Officer	Massachusetts Mutual Life Insurance Co. 1295 State Street Springfield, Massachusetts 01111

Delaware

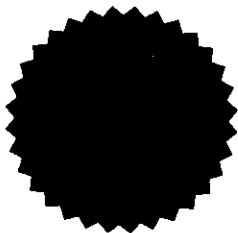
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEXTRON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF SEPTEMBER, A.D. 2003.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2612422

DATE: 09-03-03