93843-106212



CERTIFICATE OF AUTHORITY OF

| ማካታያገም | RURKE | COMPANY | |
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| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that |
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| duplicate originals of an Application of THE BURKE COMPANY |
| 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 toTHE BURKE COMPANY |
| to transact business in this State under the name THE BURKE COMPANY |
| and attach hereto a duplicate original of the Application |
| for such Certificate. |

Dated November 30, 1990



SECRETARY OF STATE

Corporation Clerk

Set or Cenare

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

| 2 | THE BURKE COMPANY | |
|--|---|---|
| The name which it shall use in | Idaho is | |
| (To be used only when requir Board of Directors resolution | red to avoid a conflict with a n adopting assumed name in Ida | ame already on file. Must be accompanied by a |
| It is incorporated under the law | ws of California | |
| The date of its incorporation is | November 23, 1959 | and the period of its duration |
| is Perpetual | • | |
| The address of its principal of | fice in the state or country und | er the laws of which it is incorporated is |
| 2655 Campus Drive, Sa | • | |
| | ondence should be addressed, it | different from that in item 5. |
| | | |
| | | |
| The street address of its proper | end engisteered office in Tde be in | 300 North 6th Street |
| | sed registered office in Idaho is | |
| Boise, Idaho 83701 | | , and the name of its proposed |
| Boise, Idaho 83701 | | , and the name of its proposed |
| Boise, Idaho 83701 | nt address isC T CORPOR | , and the name of its proposed |
| Boise, Idaho 83701 registered agent in Idaho at the | at address isC T CORPOR th it proposes to pursue in the t | ATION SYSTEM |
| Boise, Idaho 83701 registered agent in Idaho at the | at address isC T CORPOR th it proposes to pursue in the t | ATION SYSTEM ransaction of business in Idaho are: |
| Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes whice To engage in any lav | at address isC T CORPOR th it proposes to pursue in the t | ATION SYSTEM ransaction of business in Idaho are: or which corporations may be organ |
| Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes whice To engage in any lav | at address isCTCORPOR th it proposes to pursue in the to wful act or activity f | ATION SYSTEM ransaction of business in Idaho are: or which corporations may be organ |
| Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which To engage in any law. The names and respective add. Name | t address isCTCORPOR th it proposes to pursue in the to wful act or activity for activity for activity for activity for activity. | ATION SYSTEM ransaction of business in Idaho are: or which corporations may be organ ers are: |
| Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which To engage in any law. The names and respective add. Name | t address isCTCORPOR th it proposes to pursue in the to wful act or activity for activity for activity for activity for activity. | ATION SYSTEM ransaction of business in Idaho are: or which corporations may be organ ers are: |
| Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes whice To engage in any law The names and respective add | t address isCTCORPOR th it proposes to pursue in the to wful act or activity for activity for activity for activity for activity. | ATION SYSTEM ransaction of business in Idaho are: or which corporations may be organ ers are: |
| Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which To engage in any law The names and respective add | t address isCTCORPOR th it proposes to pursue in the to wful act or activity for activity for activity for activity for activity. | ATION SYSTEM ransaction of business in Idaho are: or which corporations may be organ ers are: |
| Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which To engage in any law. The names and respective add. Name | t address isCTCORPOR th it proposes to pursue in the to wful act or activity for activity for activity for activity for activity. | ATION SYSTEM ransaction of business in Idaho are: or which corporations may be organ ers are: |

| Name | Office | Address |
|--|--------------------------|--|
| SEE ATTACHED RIDER | | • |
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| The corporation accepts and shall lideho. | comply with the provisi | ons of the Constitution and the laws of the State of |
| MENO. | | |
| I. This Application is accompanied i | hy a certificate of Como | rate Status or Existence, duly authenticated by the |
| proper offiger of the state or | country under the la | rate Status or Existence, duly authenticated by the two of which it is incorporated. |
| / /// . 149 | | was of which it is incorporated. |
| Pated: (1941) - 3 , 19 | 990 | |
| · | THE BURKE C | OMPANY |
| | | (forporation Name) |
| | | sorporation (vame) |
| • | Ву | Mausan/ |
| . L. | Darry Inomson In | President Mark Production spanners spanners |
| | and Come | - Buc |
| TRY OF CANADA | Thomas A. Bond Its | Secretary ////SEDIAROS GROUP (SIGNAR) |
| WIDE LEGATION OF CHITAKI | <u>)</u>) | , diam's speedy, |
| MAL MUNICIPALITY OF YORK |) 56: | |
| | | |
| 1. Marci Susan | Eastveld | |
| 12 | 11. 1. | , a notary public, do hereby certify that on |
| day of | Musuker | , 19 90 , personally appeared before |
| L. Barry Thomson | | · • • • |
| | , wh | o being by me first duly sworn, declared that (8)he |
| e President | of THE BURKE CO | OMPANY |
| • | | |
| | | |
| • OAha signadah a Carant | Descriptions | • |
| t (10) he signed the foregoing document statements therein contained are true | rresident | of the corporation and that |
| seatoments therein contained are true | C. | - |
| | | |
| SUSAN EASTVELD, Notary Public, all District of York, limited to the | | , |
| BIION Of Instruments and the telles of | (A.I 1 | \mathcal{O} |
| rits, for Aluma Systems Corp., its liaries, associates and affiliates. | 1/1U-d | Padad |
| April 16, 1992. | - (V V Y Y Y Y | unalla |
| | | Notary Public |

ATTACHMENT A

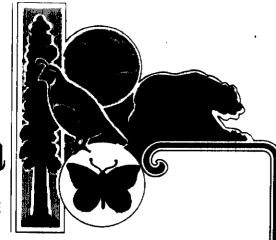
8. The names and addresses of its officers and directors are, respectively:

| Name | Address | Title |
|-------------------|--|---|
| L. Barry Thomson | 4800 Dufferin Street Downsview, Ontario CANADA M3H 588 | |
| Thomas A. Bond | 4800 Dufferin Street Downsview, Ontario CANADA M3H 5S8 | |
| Robert J. Boyd | | Executive Vice President and Director |
| James A. Gould | 2655 Campus Drive San Mateo, CA 94402 | Vice President and Controller |
| Michael D. Dooley | 2655 Campus Drive I San Mateo, CA 94402 | Assistant Secretary |
| Elvio L. DelZotto | 4800 Dufferin Street Downsview, Ontario CANADA M3H 588 | Director |



State of California

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That on the ______ day of ______ November _____, 19 59

THE BURKE COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 27th day of November, 1990

March Force En

Secretary of State