

State of Idaho

Department of State

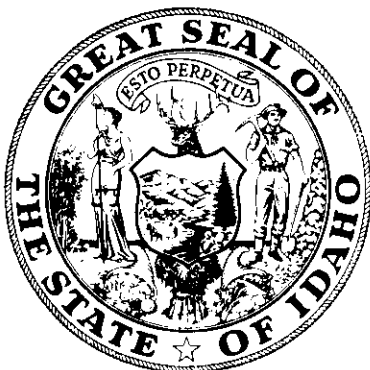
CERTIFICATE OF AUTHORITY OF

MASSEY COMBINES CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **MASSEY COMBINES CORPORATION** 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 **MASSEY COMBINES CORPORATION** to transact business in this State under the name **MASSEY COMBINES CORPORATION** and attach hereto a duplicate original of the Application for such Certificate.

Dated **Apr 11 28, 1986**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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: APR 28 1 48 PM '86
IDAHO STATE

1. The name of the corporation is _____

MASSEY COMBINES CORPORATION

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of _____ Province of Ontario

4. The date of its incorporation is November 28, 1963 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 201 Park Road North, Brantford, Ontario, Canada N3T 5V4

6. The address to which correspondence should be addressed, if different from that in item 5.

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 C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To engage in any lawful act or activity for which corporations may be organized

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

| Name | Office | Address |
|---------------|---------------|---|
| V.D. Laurenzo | Chairman | 595 Bay Street, Toronto, Ontario M5G 2C3 |
| I. Porter | President/CEO | 595 Bay Street, Toronto, Ontario M5G 2C3 |
| R.D. Garland | Secretary | 595 Bay Street, Toronto, Ontario M5G 2C3 |
| N.D. Arnold | Director | 595 Bay Street, Toronto, Ontario M5G 2C3 |
| J.P. McCarter | Director | 595 Bay Street, Toronto, Ontario M5G 2C3 |
| R.D. Garland | Director | 595 Bay Street, Toronto, Ontario M5G 2C3 |

(continued on reverse)

| Name | Office | Address |
|---------------|----------|---|
| B.M. Brown | Director | 595 Bay Street Toronto, Ontario M5G 2C3 |
| J.K. Robson | Director | 595 Bay Street, Toronto, Ontario M5G 2C3 |
| V.D. Laurenzo | Director | 595 Bay Street, Toronto, Ontario M5G 2C3 |
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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 24 April, 1986

MASSEY COMBINES CORPORATION

(Corporation Name)

By Ivan Porter Its President/ ~~XXXXXX~~ (please specify)

and R.D. Garland Its Secretary/ ~~XXXXXX~~ (please specify)

Province of Ontario

~~STATE OF~~
Judicial District of York) ss:
COUNTY OF)

I, H. STEWART ASH, a notary public, do hereby certify that on this 24th day of April, 19 86, personally appeared before me Robert D. Garland, who being by me first duly sworn, declared that (s)he is the Secretary of **MASSEY COMBINES CORPORATION**

that (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

[Signature]
Notary Public



Ministry of
Consumer and
Commercial
Relations

Ministère de la
Consommation
et du
Commerce

Companies
Branch

Direction
des compagnies

555 Yonge Street
Toronto, Ontario,
M7A 2H6

Certificate of Status Certificat de statut légal

This is to certify that

Je certifie par les présentes que

MASSEY COMBINES CORPORATION/
CORPORATION DES MOISSONNEUSES-BATTEUSES MASSEY

Ontario Corporation No.

la compagnie ou association ayant le N^o ontarien

129415

was incorporated or amalgamated under
the laws of the Province of Ontario, on

a été constituée ou fusionnée en vertu
des lois de la province d'Ontario le

NOVEMBER 28 NOVEMBRE, 1963

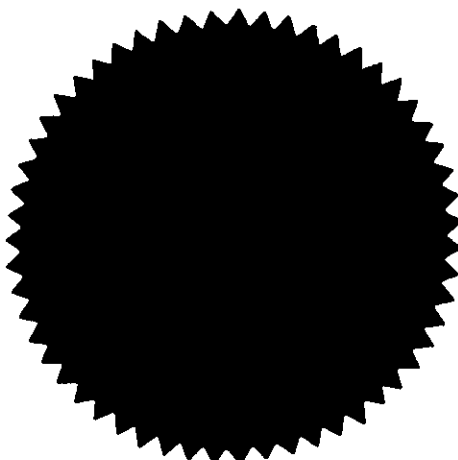
, and is a subsisting corporation.

et que ladite compagnie ou association
est toujours en existence.

Dated

En date du

APRIL 22 AVRIL, 1986



Controller of Records
Contrôleur des dossiers