

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

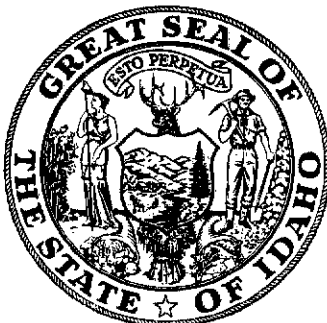
BERCHTOLD CORPORATION

File number C 115183

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

Dated: June 3, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Siskel*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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

1. The name of the corporation is Berchtold Corporation
2. The name which it shall use in Idaho is Berchtold Corporation
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 12/22/82 and its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is
1209 Orange Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different than item 5, is
1950 Hanahan Road, N. Charleston, South Carolina 29419
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
and its registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The sale of surgical lighting and power booms to medical facilities.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>William Apperson</u>	<u>President</u>	<u>1950 Hanahan Rd., N. Charleston,</u> <u>SC 29419</u>
<u>Wylie Faw</u>	<u>Secretary</u>	<u>1950 Hanahan Rd., N. Charleston,</u> <u>SC 29419</u>
<u>Theo Fritz</u>	<u>CEO, Director</u>	<u>1950 Hanahan Rd., N. Charleston,</u> <u>SC 29419</u>

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: May 23, 1996

Berchtold Corporation

(Corporation name)

By William R. Apperson, President
Its President, Vice President, Secretary or Assistant Secretary
(please specify)

IDAHO SECRETARY OF STATE

Secretary of State use DATE 06/03/1996 0900 67043

CK #: 10101463 CUST# 15948

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*Office of the Secretary of State*JUN 3 8 43 AM '96
SECRETARY OF STATE
STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERCHTOLD CORPORATION" 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 TWENTY-EIGHTH DAY OF MAY, A.D. 1996.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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05-28-96